

中國航空科技工業股份有限公司 AviChina Industry & Technology Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02357)

Reply Slip of the Extraordinary General Meeting

To: AviChina Industry & Technology Company Limited* (the "Company")

I/We	(note 1)			
of				
being	the registered holder(s) of _		Н	Shares (note 2) of the Company,
				roxy) the Extraordinary General
Meeti	ng of the Company to be he	ld at 9:00 a.m. on	Friday, 23 August 2	019 at AVIC Hotel, No. 10 Yi,
Centr	al East Third Ring Road,	Chaoyang District	, Beijing, the Peopl	e's Republic of China or any
adjou	rnment thereof.			
Date:		2019	Signature:	
Notes:				
1.	Please insert the full name(s) and registered address(es) as shown in the register of members in block letters.			
2.	Please insert the number of shares as registered in your name(s).			
3.	Please attach a copy of your identity card/passport.			
4.	Please attach copies of your title documents evidencing your shareholding.			
5.	In order to be valid, this reply slip shall be completed, signed and delivered to the Company on or before Friday, 2 August 2019. The postal address of the Company is Building A, No. 14 Xiaoguandongli, Andingmenwai, Chaoyang			

District, Beijing, the PRC (Postal code: 100029). This reply slip may be returned by post or by facsimile (Facsimile No:

86-10-58354310).