

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	e ^(note 1)	
being the registered holder(s) of		H Shares (note 2) of the Company,
	2 2	end (in person or by proxy) the Extraordinary General
Meet	eting of the Company to be held at 9:00 a.m. on	Thursday, 13 February 2020 at AVIC Hotel, No. 10 Yi,
Centi	tral East Third Ring Road, Chaoyang Distri	ct, Beijing, the People's Republic of China or any
adjou	burnment thereof.	
Date:	e: 2020	Signature:
Notes.	s:	
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).	
۷.	riease insert the number of shares as registered in y	our 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	d, signed and delivered to the Company on or before Thursday, 23
		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).