

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: 2357)

REPLY SLIP OF THE EXTRAORDINARY GENERAL MEETING

To: AviChina Industry & Technology Company Limited* (the "Company")	
I/We	(note 1)
of	
being H Sh proxy 2020	ares (note 2) of the Company, hereby inform the Company that I/we intend to attend (in person or by the Extraordinary General Meeting of the Company to be held at 9:00 a.m. on Friday, 11 December at AVIC Hotel, No. 10 Yi, Central East Third Ring Road, Chaoyang District, Beijing, the People's blic of China or any adjournment thereof.
Date:	
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, 20 November 2020. 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).

^{*} For identification purpose only