

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 H Shareholders Class Meeting

To: AviChina Industry & Technology Company Limited* (the "Company") hereby inform the Company that I/we intend to attend (in person or by proxy) the H Shareholders Class Meeting of the Company to be held at 9:30 a.m. (or the time immediately after the conclusion of the Annual General Meeting and any adjournment thereof) on Friday, 18 May 2018 at Avic Hotel, No. 10 Yi, Central East Third Ring Road, Chaoyang District, Beijing, the People's Republic of China or any adjournment thereof. Date: ______ 2018 Notes: Please insert the full name(s) and registered address(es) as shown in the register of members in Block Letters. 1. 2. Please insert the number of H shares as registered in your name(s). 3. Please attach with a copy of your identity card/passport. 4. Please attach with copies of your title documents evidencing your shareholding.

In order to be valid, this reply slip shall be completed, signed and delivered to the Company on or before Friday, 27 April 2018. The postal address of the Company is Tower A, No. 14 Xiaoguandongli, Chaoyang District, Beijing, the PRC (Postal code: 100029). This reply slip may be returned by post or by facsimile (Facsimile No: 86-10-58354310).

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^{*} For identification purpose only