

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 Domestic Shareholders Class Meeting

| To: AviChina Industry & Technology Company Limited* (the "Company") | | |
|---|--|------|
| I/We | (note 1) | , |
| of | | , |
| being hereb | g the registered holder(s) of (note 2) Domestic Shares of the Company by inform the Company that I/we intend to attend (in person or by proxy) the Domestic Sharehold Meeting of the Company to be held at 10:00 a.m. (or the time immediately after the conclusion of | lers |
| | areholders Class Meeting and any adjournment thereof) on Friday, 18 May 2018 at Avic Hotel, No. | |
| | Central East Third Ring Road, Chaoyang District, Beijing, the People's Republic of China or armment thereof. | ıny |
| 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 Domestic 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. | |
| 5. | In order to be valid, this reply slip shall be completed, signed and delivered to the Company on or before Friday. April 2018. The postal address of the Company is Tower A, No. 14 Xiaoguandongli, Chaoyang District, Beijing, | |

PRC (Postal code: 100029). This reply slip may be returned by post or by facsimile (Facsimile No: 86-10-58354310).

^{*} For identification purpose only