

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 Annual General Meeting

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

I/We (note 1)	,
of	,
being the registered holder(s) of (note 2)	_ H Shares/Domestic
Shares (note 3) of the Company that I/we intend to attend (in person or by prox	y) the Annual General
Meeting of the Company to be held at 9:00 a.m. on Friday, 27 May 2011 at A	Avic Hotel, No. 10 Yi,
Central East Third Ring Road, Chaoyang District, Beijing, the People's Rep	oublic of China or any
adjournment thereof.	

Date: _____ 2011

Signature(s):

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 strike out the inappropriate one.
- 4. Please attach with a copy of your identity card/passport.
- 5. Please attach with copies of your title documents evidencing your shareholding.
- 6. In order to be valid, this reply slip shall be completed, signed and delivered to the Company before Saturday, 7 May 2011. The postal address of the Company is P.O. Box 1655, Beijing, the PRC (Postal code: 100009). This reply slip may be returned by post or by facsimile (Facsimile No.: 86-10-58354310).