



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 Extraordinary General Meeting**

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

I/We<sup>(note 1)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
being the registered holder(s) of<sup>(note 2)</sup> \_\_\_\_\_ H Shares/Domestic  
Shares<sup>(note 3)</sup> of the Company that I/we intend to attend (in person or by proxy) the Extraordinary  
General Meeting of the Company to be held at 8:30 a.m. on Tuesday, 29 March 2011 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: \_\_\_\_\_ 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 Wednesday, 9 March 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).

\* *For identification purposes only*