



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)

Revised Proxy Form for Use in the Annual General Meeting

Number of H Shares/Domestic Shares related to this proxy form <small>(note 1)</small>	
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I/We (note 2) _____,
of (note 2) _____,
am/are the registered holder(s) of _____ (note 1) H Shares/Domestic Shares (note 3)
in AviChina Industry & Technology Company Limited (the "Company"), hereby appoint the chairman of the Annual
General Meeting or _____ (note 4)
of _____
as my/our proxy/proxies (note 3) to attend the Annual General Meeting of the Company to be held at **9:00 a.m. on
Monday, 13 June 2016** at Avic Hotel, No. 10 Yi, Central East Third Ring Road, Chaoyang District, Beijing, the
People's Republic of China or at any adjournment thereof and vote on the resolution(s) to be presented at the meeting
and any adjournment thereof as hereunder indicated for, or if no such indication is given, as my/our proxy/proxies (note 3)
thinks fit.

No.	Items	For <small>(note 5)</small>	Against <small>(note 5)</small>
Ordinary Resolutions			
1	The resolution relating to the Report of the Board of the Company for the year ended 31 December 2015		
2	The resolution relating to the Report of the supervisory committee of the Company for the year ended 31 December 2015		
3	The resolution relating to the audited financial statements of the Company for the year ended 31 December 2015		
4	The resolution relating to the profit distribution plan (including distribution of 2015 final dividend) of the Company for the year ended 31 December 2015		
5	The resolution relating to the appointment of Ernst & Young and Ernst & Young Hua Ming CPAs, as the international and domestic auditors of the Company for the financial year 2016, respectively and to determine their remuneration		
6	The resolution relating to the appointment of Mr. Kiran Rao as a non-executive Director of the Company with a term of office commencing from the date on which the proposed appointment has been approved at the AGM, until the date on which the resolution relating to the election of the sixth session of the Board will be approved at the annual general meeting to be convened in 2018, the grant of an authorization to the Remuneration Committee of the Board to determine his remuneration by reference to his qualifications, experience and the prevailing market conditions and the grant of an authorization to any executive Director of the Company to sign the relevant service contract on behalf of the Company with him		

* For identification purpose only

