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 *(note 1)* _____,

of _____,

being the registered holder(s) of *(note 2)* _____ H Shares/Domestic Shares *(Note 3)* of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to be held at 9:00 a.m. on Thursday, 25 August 2016 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: _____ 2016 Signature: _____

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 on or before Thursday, 4 August 2016. The postal address of the Company is 9/F, Easyhome Tower, No. 3A Dongzhimen South Avenue, Dongcheng District, Beijing, the PRC (Postal code: 100007). This reply slip may be returned by post or by facsimile (Facsimile No: 86-10-58354310).

* *For identification purpose only*