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)

Proxy Form for Use in the H Shareholders Class Meeting

Number of H Shares related to this proxy form *(note 1)*	

I/We *(note 2)* _____,
of *(note 2)* _____,
am/are the registered holder(s) of _____ *(note 1)* H Shares in AviChina Industry & Technology Company Limited* (the "**Company**"), hereby appoint the chairman of the H Shareholders Class Meeting or _____ *(note 4)*
of _____
as my/our proxy/proxies *(note 3)* to attend the H Shareholders Class Meeting of the Company to be held at 9:30 a.m. (or the time immediately after the conclusion of the Annual General Meeting) on Friday, 18 May 2018 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 there of as hereunder indicated for, or if no such indication is given, as my/our proxy/proxies *(note 3)* thinks fit.

No.	**Item**	**For** *(note 5)*	**Against** *(note 5)*
	Special Resolution		
1	The resolution relating to granting the general mandate to the Board to repurchase Shares.		

Date: _____ 2018 Signature: _____

Notes:

1. Please insert the number of shares registered in your name(s) and related to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
2. Full name(s) and address(es) are to be inserted in Block Letters as set out in the register of members of the Company.
3. Please strike out the inappropriate one.
4. If you wish to appoint any person other than the Chairman of the H Shareholders Class Meeting as your proxy, please delete the words "the chairman of the H Shareholders Class Meeting or" and insert the name and address of the person to be appointed as your proxy in the space provided. If no name is inserted, the chairman of the H Shareholders Class Meeting will become your proxy accordingly. Each shareholder is entitled to appoint one or more proxies to attend and vote on his behalf at the meeting. A proxy need not be a member of the Company but should attend the meeting in person. Any alteration to this form shall be initialized by the person who signs this form. In the case of joint holders of Shares, any one of such holders may vote at the H Shareholders Class Meeting, either personally or by proxy, in respect of such Share as if he was solely entitled thereto, but if more than one of such joint holders are present at the H Shareholders Class Meeting personally or by proxy, that one of the said persons present whose name stands first on the register of members of the Company in respect of such Shares, either personally or by proxy, shall alone and not others be entitled to vote in respect thereof.
5. If you wish to vote for any of the resolution set out above, please tick in the box marked "For". If you wish to vote against any of the resolutions set out above, please tick in the box marked "Against". If no such indication is given, my/our proxy is/are entitled to vote as it/they thinks fit.
6. This proxy form must be signed under your hand or your attorney duly authorized in writing (and for such purpose, the authorization must be notarially certified), or if you are a body corporate or an entity, the instrument shall be signed under the hand of the chairman of the board or attorneys duly authorized in writing with the seal of the body corporate or entity affixed, provided that the way to sign this proxy form complies with the relevant provision(s) as prescribed in the articles of association of such company or entity.
7. To be valid, holder of the H shares shall deliver the form of proxy, and a notarially certified copy of the power of attorney or other documents of authorization, if any, under which it is signed by an attorney duly authorized or other persons being authorized to the Company's H shares registrar, Computershare Hong Kong Investor Services Limited, at 17M Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the meeting.
8. Any proxy/proxies who attend the H Shareholders Class Meeting on behalf of any shareholder shall bring along this proxy form as completed and signed together with identification proof of the proxy/proxies.
9. This proxy form shall be completed in duplication. One copy shall be delivered to the Company's H shares registrar in accordance with note 6 or 7. The other copy shall be produced at the time attending the H Shareholders Class Meeting by the proxy/proxies in accordance with note 8.
10. Completion and delivery of the proxy form shall not preclude you from attending and voting at the H Shareholders Class Meeting or any adjournment thereof should you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
11. The description of the resolution in this proxy form is by way of summary only. Please refer to the notice of H Shareholders Class Meeting dated 11 April 2018 for the full text of the resolution.

* *For identification purpose only*