



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 AviChina Industry & Technology Company Limited (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 Monday, 31 March 2008 at Beijing Jinjiang Fuyuan Hotel,
No.11 Ronghua Road, Beijing Economic & Technological Development Area, Beijing, the People's
Republic of China (the "PRC") or any adjournment thereof.

Date: _____ 2008

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 a copy 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 Tuesday, 11 March 2008. 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.: 86-10-64094826).

* For identification purposes only