



中航國際控股股份有限公司 AVIC INTERNATIONAL HOLDINGS LIMITED

(formerly known as CATIC Shenzhen Holdings Limited (深圳中航集團股份有限公司))
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00161)

CLASS MEETING OF HOLDERS OF H SHARES ATTENDANCE CONFIRMATION SLIP

Any holder of H shares of AVIC International Holdings Limited (the “**Company**”) who wishes to attend the the class meeting of holders of H shares (the “**H Share Class Meeting**”) of the Company to be held at 39/F, AVIC Center Building, No. 1018 Huafu Road, Futian District, Shenzhen, the People’s Republic of China on Friday, 14 February 2020 at 9:30 a.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting of the Company which will be held at the same place and date at 9:00 a.m.) shall complete this attendance confirmation slip as follows:

Name	Shareholding	H shares of the Company
ID number	Telephone	
Address		

Date: _____ Signature of the shareholder: _____

Remarks:

1. Please complete this slip in **BLOCK CAPITALS**. A copy of this slip can be used for completion.
2. Holders of H shares of the Company who intend to attend the H Share Class Meeting should return this slip to the legal address of the Company at 39/F, AVIC Center Building, No. 1018 Huafu Road, Futian District, Shenzhen, the People’s Republic of China on or before Friday, 24 January 2020.
3. Holders of H shares of the Company may send this slip to the legal address of the Company in person, by post or by facsimile.