

## 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 DOMESTIC SHARE CLASS MEETING

		Number of Domestic proxy form (note 2)	Shares related to this	
I/We (note of (note)	3)			
Domes	the registered holder(s) of & Technological tic Shares in AviChina Industry & Technological of the Domestic Share Class Meeting or			hereby appoint the (note 5) of
the tim Decembadjourn	our proxy/proxies (note 4) to attend the Domestic e immediately after the conclusion of the H Sh ber 2023 at Avic Hotel, No. 10 Yi, Central Eas ment thereof and vote on the resolution(s) to der indicated for, or if no such indication is gi	are Class Meeting or t Third Ring Road, Co o be presented at the	at any adjournment ther haoyang District, Beijing e meeting and any adjournment of the motion of the meeting and the motion of t	eof) on Tuesday, 19 g, the PRC or at any purnment thereof as it.
No.	Special Resolution		For (note 6)	Against (note 6)
1.	"THAT:  (1) subject to the required approval or er registration with the relevant regulator PRC, the proposed amendments to Association (details of which are set headed "Proposed Amendments to Association" in the letter from the lithe Circular) be and are hereby appro and  (2) any one of the Directors or authorized the Chairman of the Board be and is to implement and take all steps and things as may be necessary or desirable the proposed amendments to the Artic including, without limitation, to obtain approvals from the relevant regulator PRC, and to sign and execute such further to do any other matters incidental contemplated thereunder, as such Dir representative may in his absolute appropriate."	ry authorities in the of the Articles of out in the section of the Articles of Board contained in wed and confirmed; and representative of the hereby authorized to do all acts and ole to give effect to cles of Association, otain all necessary y authorities in the other documents, or thereto and/or as sector or authorized		
Date: _	2023	Sign	ature:	

## Notes:

- 1. Unless the context otherwise requires, capitalized terms used in this proxy form have the same meanings as defined in the circular of the Company dated 28 November 2023 and of which this proxy form relates.
- 2. 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).
- 3. Full name(s) and address(es) are to be inserted in Block Letters as set out in the register of members of the Company.
- 4. Please strike out the inappropriate one.
- 5. If you wish to appoint any person other than the Chairman of the Domestic Share Class Meeting as your proxy, please delete the words "the chairman of the Domestic Share 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 Domestic Share 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 Domestic Share 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 Domestic Share 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 yote in respect thereof.

- 6. 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.
- 7. 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.
- 8. To be valid, holder of the Domestic 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 not less than 24 hours before the time for holding the meeting. The postal address of the Company is 6/F, Building A, No. 14 Xiaoguan Dongli, Andingmenwai, Chaoyang District, Beijing, the PRC (Postal code: 100029).
- 9. Any proxy/proxies who attend the Domestic Share 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.
- 10. This proxy form shall be completed in duplication. One copy shall be delivered to the Company in accordance with note 8. The other copy shall be produced at the time attending the Domestic Share Class Meeting by the proxy/proxies in accordance with note 9.
- 11. Completion and delivery of the proxy form shall not preclude you from attending and voting at the Domestic Share Class Meeting or any adjournment thereof should you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- 12. All times stated refer to Hong Kong time.

## PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the EGM. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
- (iii) Your and your proxy's Personal Data may be disclosed or transferred by the Company to its share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.
- (iv) By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- (v) You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/ your proxy's Personal Data should be in writing to the Privacy Compliance Officer of Computershare Hong Kong Investor Services Limited at the above address.
- \* For identification purpose only