

Reply Form 回條

To: Air China Limited (the “Company”)
(Stock Code: 00753)
c/o Computershare Hong Kong Investor Services Limited
(the “Hong Kong Share Registrar”)
17M Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致： 中國國際航空股份有限公司（「本公司」）
（股份代號：00753）
經香港中央證券登記有限公司
（「香港證券登記處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the corporate communication of the Company* (the “Corporate Communication”) in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊*（「公司通訊」）：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive a notification letter informing that the Corporation Communication has been published on the Company’s website (www.airchina.com.cn) and read the Corporate Communication published on the Company’s website (the “Website Version”) instead of receiving printed copies (for the purpose of receiving the aforesaid notification letter, my / our email address is: _____); **OR**

收取有關公司通訊已在本公司網站(www.airchina.com.cn)刊發之通知信函及在網上瀏覽公司通訊（「網上版本」），以代替印刷本(為收取前述通知信函之目的，本人/吾等的電郵地址為：_____); **或**

to receive printed copies of all Corporate Communication (in both English and Chinese versions).
收取所有公司通訊之印刷本（同時收取中、英文本）。

Contact telephone number
聯絡電話號碼 _____

Signature
簽名 _____

Date
日期 _____

Notes 附註：

- Please complete all your details.
請 閣下填妥所有資料。
- If this Reply Form has not been received by the Company c/o the Hong Kong Share Registrar by 15 April 2010, you are deemed to consent to receiving the Corporation Communication in the Website Version and we will send to you a notification letter informing you that the Corporation Communication has been published on the Company’s website.
倘若本公司於 2010 年 4 月 15 日仍未通過香港證券登記處收到本回條，閣下將被視為已同意以網上版本收取公司通訊，而本公司將只向閣下寄發有關公司通訊已在網上刊發之通知信函。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署。
- The above instruction will apply to all Corporate Communication until you notify otherwise by reasonable notice in writing or by email at airchina.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar.
上述指示適用於所有公司通訊，直至閣下發出合理時間的書面通知或電郵到 airchina.ecom@computershare.com.hk 通過香港證券登記處予本公司，另作選擇為止。
- Shareholders are entitled to change the choice of means of the Corporate Communication at any time by reasonable notice in writing or by email at airchina.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar.
股東有權隨時發出合理時間的書面通知或電郵到 airchina.ecom@computershare.com.hk 通過香港證券登記處予本公司，要求更改收取公司通訊之方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

*Corporate Communication includes but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip of the Company.
公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

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閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong