



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)

THE EXTRAORDINARY GENERAL MEETING ATTENDANCE CONFIRMATION SLIP

Any shareholder of AVIC International Holdings Limited (the "Company") who wishes to attend the extraordinary general meeting (the "EGM") of the Company to be held at Level 25, Hangdu Building, CATIC Zone, Shennan Road Central, Futian District, Shenzhen, the People's Republic of China at 10:00 a.m. on Monday, 20 April 2015 shall complete this attendance confirmation slip as follows:

Name	Shareholding	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 or domestic shares of the Company who intend to attend the EGM should return this slip to the legal address of the Company at Level 25, Hangdu Building, CATIC Zone, Shennan Road Central, Futian District, Shenzhen, the People's Republic of China on or before Tuesday, 31 March 2015.
3. Shareholders of the Company may send this slip to the legal address of the Company in person, by post or by facsimile.