

## AviChina Industry & Technology Company Limited\*

(於中華人民共和國註冊成立的股份有限公司)
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2357)
(股份代號: 2357)

29 January 2024

Dear registered shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, AviChina Industry & Technology Company Limited\* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which means any documents issued or to be issued by the Company, including 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="www.avichina.com">www.avichina.com</a> and the HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="avichina@computershare.com.hk">avichina@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
AviChina Industry & Technology Company Limited\*
Xu Bin
Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\*For identification purpose only

各位登記股東:

### 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,中國航空科技工業股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.avichina.com\_和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊(##²)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背页之回條并交回股份过户处或發送電子郵件至 <u>avichina@computershare.com.hk</u>, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

代表 中國航空科技工業股份有限公司 公司秘書 徐濱

**徐濱** 謹啟

2024年1月29日

REP	$\mathbf{L}\mathbf{Y}$	FOR	RM	回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

> Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code

選項 1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交同本同條。

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dissemination		rate Communications <sup>#</sup> of the following listed company via electron	nic
選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,	以確保収到以下上市公司基 Name of the listed comp		
Name of Securities holder(s) 證券持有人姓名:	AviChina Indu	ustry & Technology Company Limited* L業股份有限公司	
Email address 電郵地址: (Notes 3 / 附註 3)	-		
<b>Option 3: I/we hereby request for receipt of Corporate Communications</b> . <b>逮項 3:</b> 本人/吾等現要求收取公司通訊"印刷版 (如適用,請 receive future Corporate Communications" in printed copy and not 收取未來公司通訊"的印刷本,並已知悉本指示由收取指示日期	在以下方格內劃上「✓」號 ed that this instruction is valid o ]起計一年內有效。 <sup>(<i>附註 5</i>)</sup>	only for one year starting from the receipt date of instruction. (Notes 5)	
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 開註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint s 請清楚填妥 周下之所有資料。如屬總名股東,則本回絲須由所有聯名股東總合資署,方為有3 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.		Form in order to be valid.	

- 任何回錄者未有簽署要從其他方面填寫不正確。則將會作聲。 打 the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如公司沒有收到 图下的有效電子都件地址, 图下将無法收到有關發佈公司通常的通知。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 图下通道主播码、電影,回錄及沒來地方法提供多处一個的電子新性地址,只有 图下最後提供的電子新性地維含被闭路等。 If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 图下通道子为有格分動上(V)號,將不會有電子郵件地址被查記。只有公司通常的印刷版會被收集。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回錄上的任何額外指示,公司將不予處理。

- \* For identification purpose only 僅供識別

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PrivacyOfficer@computersha Mailing Label 郵寄標籤

香港中央證券登記有限公司

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

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・ 閣下無需支付郵費或貼上郵票

Computershare Hong Kong Investor Services Limited Freepost No. 簡便回郵號碼:37

Hong Kong 香港