



CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED
中國航天國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 31)

PROXY FORM

Form of proxy for the Extraordinary General Meeting to be held at Whampoa 01 & 02, First Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong at 10:30 a.m. on Tuesday, 23 July 2019.

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares in the issued
Shares of China Aerospace International Holdings Limited (the "Company") hereby appoint ^(note 3) _____
of _____
or failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to
vote for me/us in my/our name(s) in respect of the resolution set out in the notice of the meeting (with or without modifications) as hereunder
indicated and in respect of any other matters to be considered in the meeting.

	Resolution[#]	FOR ^(note 4)	AGAINST ^(note 4)
1.	To approve the entering into of the financial services agreement dated 10 June 2019 with 航天科技財務有限責任公司* (Aerospace Science & Technology Finance Company Limited) ("Aerospace Finance") by the Company (for itself and on behalf of its subsidiaries that incorporated in the People's Republic of China), a copy of which is initialled by the Chairman of the meeting for identification purpose, in respect of the provision of the deposit services by Aerospace Finance to the Company and its subsidiaries for a period of three years of an aggregate maximum daily balance of RMB700 million, as more particularly set out in the Circular, be and is hereby approved AND THAT the Directors of the Company be and are hereby authorized to take such action and execute such documents as they may deem appropriate and expedient in respect of the proposed transactions contemplated thereunder in respect of the deposit services.		

[#] Details of which please refer to the Company's circular dated 28 June 2019.

* This PRC entity does not have an English name, the English name sets out herein is for identification purpose only.

Dated this day of _____, 2019

Signatures ^(note 7) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Full name and address of proxy to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company's share registrar, Tricor Standard Limited of Level 22 (will change to Level 54 with effect from 11 July 2019), Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 10:30 a.m., Saturday, 20 July 2019 or not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
- Any alteration to this form of proxy must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Standard Limited at the above address.