

Advisers

REGISTERED OFFICE

35th Floor, Two Pacific Place
88 Queensway
Hong Kong

AUDITORS

PricewaterhouseCoopers

DEPOSITARY

The Bank of New York
American Depositary Receipts
101 Barclay Street
22nd Floor West
New York, NY 10286
USA

Website: <http://www.bankofny.com/adr>
(Toll free) 1-888-BNY-ADRS

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

REGISTRARS

Central Registration Hong Kong Limited
19th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

SOLICITORS

Johnson, Stokes & Master

For further information about Hong Kong Aircraft Engineering Company Limited, please contact:

Manager
Group Public Affairs
Hong Kong Aircraft Engineering Company Limited
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