

CORPORATE INFORMATION

Directors

Li Zhongming	Chairman of the Board of Directors
Shen Zejiang	Executive Director
Xiao Liyuan	Executive Director
Zhu Tonghai	Executive Director
Zhong Xiong	Executive Director, Vice President
Chen Quanxin	Executive Director
Wu Baiwang	Executive Director
Zhou Ruijin	Executive Director
Gong Haocheng	Non-Executive Director
Hu Honggao	Non-Executive Director
Peter Lok	Non-Executive Director

Supervisors

Li Wenxin	Chairman of the Supervisory Committee
Ba Shengji	Supervisor
Zhou Rongcai	Supervisor
Yang Jie	Supervisor
Liu Jiashun	Supervisor

Senior Management Staff

Liu Shaoyong	President
Wan Mingwu	Vice President
Wu Yulin	Vice President
Fan Ru	Chief Pilot
Yang Xu	Chief Engineer
Luo Weide	Chief Accountant
Luo Zhuping	Company Secretary

Company Secretary

Luo Zhuping

Authorized Representatives

Li Zhongming
Luo Zhuping

Company's Website

[HTTP://WWW.CE-AIR.COM](http://www.ce-air.com)

Company's Electronic Mail address

IR@CE-AIR.COM

Auditors**International Auditors**

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong
22nd Floor, Prince's Building
Central
Hong Kong

Domestic Auditors

Shanghai ZhongHua Huyin

Certified Public Accountants
7/F DongXin Bldg, 288 Pudong Ave.
Shanghai, PRC

Legal Advisers to the Company

Hong Kong: Baker & McKenzie

USA: Sullivan & Cromwell

China: Commerce & Finance Law Office

Principal Bankers

China Industrial & Commercial Bank

Shanghai Branch, Chang Ning Sub-Branch

China Construction Bank

Shanghai Branch, No.1 Sub-Branch

The Bank of China, Shanghai Branch

The Bank of China, Hong Kong Branch

Share Registrar

Hong Kong Registrars Limited

2nd Floor, Vicwood Plaza, 199 Des Voeux
Road Central, Hong Kong

The Bank of New York

101 Barclay Street

New York, NY 10286, U.S.A.

Shanghai Securities Central Clearing &
Registration Corporation

727 Pu Jian Road, Shanghai, China

Place of Business in Hong Kong

5th Floor, McDonald's Building, 48 Yee Wo
Street, Causeway Bay, Hong Kong

Custodian for Unlisted Shares

Shanghai Securities Central Clearing &
Registration Corporation

Change of Business Licence Registration

No change in the business registration as of the date of this report

Registered capital of the Company is RMB4.86695 billion as of the date of this report

Business Licence Registration Number of the Corporation Legal Person: 10001767-8

Tax Registration Number: 310042100017678

* Shareholders can obtain a copy of the Company's annual report for the year 2000 through the internet address below:

<http://www.ce-air.com>

<http://www.firstcall.com>

<http://www.irasia.com/listco/hk/chinaeast>