

Corporate Information

Directors

Ye Yigan (*Chairman of the Board of Directors*)
Liu Shaoyong (*Director, President*)
Wan Mingwu (*Director, Vice President*)
Cao Jianxiong (*Director*)
Zhong Xiong (*Director, Vice President*)
Chen Quanxin (*Director*)
Wu Baiwang (*Director*)
Zhou Ruijin (*Director*)
Gong Haocheng (*Independent Non-executive Director*)
Hu Honggao (*Independent Non-executive Director*)
Peter Lok (*Independent 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

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

Ye Yigan
Luo Zhuping

Company's Website

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

Company's E-mail Address

IR@CE-AIR.COM

Auditors

International Auditors: PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong
Domestic Auditors: Shanghai Zhonghua
Certified Public Accountants
3/F, Dongxin Bldg., 288 Pudong Ave.
Shanghai

Legal Advisers

Hong Kong: Baker & McKenzie
USA: Sullivan & Cromwell
China: Beijing Commerce & Finance Law Office

Principal Banks

Industrial and Commercial Bank of China, Shanghai Branch,
Chang Ning Sub-Branch
Construction Bank of China, 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, NY10286, U.S.A.
China Securities Depository and Clearing Corporation Limited,
Shanghai Branch
727 Pu Jian Road, Shanghai

Place of Business in Hong Kong

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

Custodian for Unlisted Shares

China Securities Depository and Clearing Corporation Limited,
Shanghai Branch

Change of Business License Registration

Except for the change of the legal address of the Company to 66 Airport Street, Pudong International Airport, Shanghai, China and the change of the Company's legal representative to Mr. Ye Yigan, no other changes in the Company's business registration during the period covered by this report.

Registered capital of the Company is RMB 4.86695 billion as of the date of this report.

Business License 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 2001 through the Internet addresses shown below:

[http://www.ce-air.com/](http://www.ce-air.com)

<http://www.firstcall.com>

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