

Corporate Information

Directors

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

Li Fenghua (*President*)
 Wu Yulin (*Vice President*)
 Wu Jiuhong (*Vice President*)
 Yang Xu (*Vice President*)
 Fan Ru (*Chief Pilot*)
 Luo Weide (*Chief Financial Officer*)
 Luo Zhuping (*Company Secretary*)

Company Secretary

Luo Zhuping

Authorized Representatives

Ye Yigan
 Luo Zhuping

Company's Website

<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
 12/F, Ocean Towers, 550
 Yan'an Road East, 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
 Rooms 1712-1716, 17th Floor, Hopewell Centre,
 183 Queen's Road East, Hong Kong
 The Bank of New York
 101 Barclay Street
 New York, NY 10286, 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 Company's corporate type to Sino-foreign joint venture stock enterprise (listed), no changes in the Company's business registration during the period covered by this report.
 Registered capital of the Company is RMB4.86695 billion as of the date of this report.

Business License Registration Number of the Corporation

Legal Person: Qi Gu Hu Zong Zi No. 032138 (Municipal Administration)

Tax Registration Number: 310042741602981

Shareholders can obtain a copy of the Company's annual report for the year 2002 through the Internet addresses shown below:

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

<http://www.firstcall.com>

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