

## Directors

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

Wu Yulin (*Vice President*)  
Wu Jiuhong (*Vice President*)  
Yang Xu (*Vice President*)  
Zhou Liguó (*Vice President, Chief Economic Officer*)  
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  
12th Floor,  
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  
Construction Bank of China, Shanghai 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

No change 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 2003 through the Internet addresses shown below:  
<http://www.ce-air.com> <http://www.firstcall.com> <http://www.irasia.com/listco/hk/chinaeast>