

## BOARD OF DIRECTORS

Chairman	Zhang Yanzhong
Vice Chairman	Wu Xiandong
Directors	Chi Yaozong
	Song Jingang
	Chen Huaiqiu
	Xu Tongxing
	Cui Xuwen
	Jiang Liang
	Yang Jinhuai
	Ni Xianping
	Hu Jiarui
	Li Kwok-Po, David*
	Guo Chongqing*

\* Independent Non-executive Directors

## SENIOR MANAGEMENT

President	Wu Xiandong
Vice President	Liu Cheng
	Li Hui
	Li Yao
Company Secretaries	Yan Lingxi
	Ip Kun Wan, Kiril

## THE LEGAL NAME OF THE COMPANY

中國航空科技工業股份有限公司

## COMPANY ENGLISH NAME

AviChina Industry & Technology Company Limited

Abbreviation name in Chinese:	中航科工
Abbreviation name in English:	AVICHINA
Legal representative:	Zhang Yanzhong

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19/F CATIC Plaza, 8 Causeway Road, Causeway Bay, Hong Kong

## AUTHORISED REPRESENTATIVE

Wu Xiandong, Yan Lingxi

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China  
55 Fuxingmennei Street, Xicheng District, Beijing, the PRC  
Bank of China  
1 Fuxingmennei Street, Xicheng District, Beijing, the PRC  
Construction Bank of China  
No.25, Finance Street, Xicheng District, the PRC  
Shanghai Pudong Development Bank Ltd.  
No.500, Pudong South Road, Pudong New District, Shanghai

## PLACE OF LISTING, STOCK NAME AND STOCK CODE

Main Board of the Stock Exchange of Hong Kong Limited  
(H Shares), AVICHINA, 2357

## REGISTERED ADDRESS

No. 16, Hong Da Bei Lu, Beijing Economic-Technological Development Area, Beijing, the PRC

## WEBSITE

[www.avichina.com](http://www.avichina.com)

## CORRESPONDENCE ADDRESS

Postal Code: 100009  
P.O. Box 1655, Beijing, the PRC  
  
Telephone: 86-10-64094825, 64094837  
Facsimile: 86-10-64094826, 64094836  
E-mail Box: [avichina@avichina.com](mailto:avichina@avichina.com)

## SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited  
Room 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East  
Hong Kong

## ANNUAL GENERAL MEETING

The 2003 annual general meeting of the Company will be held on Wednesday, 16 June 2004 at 9:00 a.m. at AVIC Hotel, No.2 Donghuan Nan Road, Chaoyang District, Beijing. As to the procedures for demanding a poll, the existing Articles of Association of the Company provide that:

A resolution shall be decided by a show of hands unless a poll is demanded (before or after any vote by show of hands) by:

- i) the chairman of the meeting;
- ii) at least two shareholders or proxies entitled to vote; or
- iii) one or more shareholders present (including proxies) holding individually or in aggregate 10 per cent or more of the voting rights at such meeting.

Unless a poll is demanded, the chairman's declaration of the results of the voting by show of hands and the record of the same in the minutes of the meeting shall be final evidence of the results of the voting. There is no need to provide evidence as to the number of votes for and against the resolution or the proportion of votes for and against in respect thereof.

The request for voting by poll can be withdrawn by the person proposing the same.

## AUDITORS

### International Auditors

PricewaterhouseCoopers  
22nd Floor, Prince's Building  
Central, Hong Kong

### Auditors in the PRC

PricewaterhouseCoopers Zhong Tian CPAs Limited Company  
12/F, Shui On Plaza, No. 333 Huai Hai Zhong Lu  
Shanghai 200021, the PRC

## LEGAL ADVISERS

### As to Hong Kong law

Sidley Austin Brown & Wood  
39th Floor, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

### As to PRC law

Beijing Jiayuan Law Firm  
F407, Ocean Plaza  
158 Fuxingmennei Street  
Xicheng District  
Beijing, the PRC