



Definitions

In this Annual Report, unless the context otherwise requires, the following terms shall have the meanings indicated.

“airworthiness certificate”	an airworthiness document issued by an airworthiness authority certifying that an aeroplane or helicopter is in conformity with the applicable airworthiness regulations. A civilian aeroplane or helicopter must be accredited with an airworthiness certificate or an accreditation certificate prior to its service
“A Shares”	Renminbi-denominated Domestic Shares traded on the Shanghai Stock Exchange by PRC legal persons or individuals
“AVIC”	中國航空工業總公司 (Aviation Industry of China Corporation), the predecessor of AVIC I and AVIC II.
“AVIC II”	中國航空工業第二集團公司 (China Aviation Industry Corporation II)
“AVIC II Group”	AVIC II and its subsidiaries and associates (excluding the Group)
“AviChina”, “the Company”	中國航空科技工業股份有限公司 (AviChina Industry & Technology Company Limited), a joint stock limited company established in the PRC with limited liability on 30 April 2003
“Board” or “Board of Directors”	the board of directors of the Company
“CATIC”	中國航空技術進出口總公司 (China National Aero-Technology Import & Export Co., Ltd.), a state-owned enterprise held 50% by AVIC II.
“Changhe Auto”	江西昌河汽車股份有限公司 (Jiangxi Changhe Automobile Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 63.88% of its interests being held by Changhe Industry Company and 0.96% of its interests being held by Dongan Motor
“Changhe Group”	昌河飛機工業(集團)有限責任公司 (Changhe Aircraft Industries (Group) Ltd.), a wholly-owned subsidiary of AVIC II
“Changhe Industry Company”	江西昌河航空工業有限公司 (Jiangxi Changhe Aviation Industry Company Limited), a wholly-owned subsidiary at the Company
“China Aero”	中國航空(382)有限公司 (China Aero (382) Limited), which is ultimately wholly-owned by CATIC
“Directors”	the director(s) of the Company
“Domestic Shares”	ordinary shares of the Company, with a nominal value of RMB1.00 each, which are subscribed for or credited as fully paid in Renminbi by PRC corporate entities



“Dongan Group”	哈爾濱東安發動機集團有限公司 (Harbin Dongan Engine (Group) Co., Ltd.), a wholly-owned subsidiary of AVIC II, formerly known as Harbin Dongan Engine Manufacturing Company
“Dongan Motor”	哈爾濱東安汽車動力股份有限公司 (Harbin Dongan Auto Engine Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 70.01% of its interests being held by the Company
“EADS”	European Aeronautic Defence and Space Company -EADS N.V., a limited liability corporation incorporated in the Netherlands, with its principal place of business at Le Carre, Beechavenue 130-132, 1119 PR Schiphol, Rijk, the Netherlands
“economy sedan”	sedans with a total engine capacity below 1.6 litres (excluding 1.6 litres) and basic sales price below RMB100,000
“Embraer”	Embraer-Empresa Brasileira de Aeronautica S.A.
“Eurocopter”	a subsidiary of European Aeronautic Defence and Space Company (“EADS”)
“H Shares”	overseas listed foreign invested shares in the share capital of the Company, with a nominal value of RMB1.00 each, which are traded in Hong Kong dollars and listed on the Stock Exchange
“Hafei Auto”	哈飛汽車股份有限公司 (Hafei Motor Co., Ltd.), a joint stock limited liability company with foreign investment which is held as to 74.81% by Hafei Industry Company
“Hafei Aviation”	哈飛航空工業股份有限公司 (Hafei Aviation Industry Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 55.73% of its interests being held by Hafei Industry Company
“Hafei Industry Company”	哈爾濱航空工業（集團）有限公司 (Harbin Aviation Industry (Group) Co., Ltd.), the Company’s wholly-owned subsidiary, formerly known as Harbin Aircraft Industry (Group) Co., Ltd.
“Harbin Embraer”	哈爾濱安博威飛機工業有限公司 (Harbin Embraer Aircraft Industry Co., Ltd.), a joint venture established in the PRC held as to 24.5% by Hafei Industry Group, 24.5% by Hafei Aviation and 51% by Embraer
“Hongdu Aviation”	江西洪都航空工業股份有限公司 (Jiangxi Hongdu Aviation Industry Co., Ltd.), a joint stock limited company whose shares are listed on the Shanghai Stock Exchange with 54.75% of its interests being held by Hongdu Industry Company



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“Hongdu Group”	江西洪都航空工業集團有限責任公司 (Jiangxi Hongdu Aviation Industrial Group Corporation), a wholly-owned subsidiary of AVIC II
“Hongdu Industry Company”	江西洪都飛機工業有限公司 (Jiangxi Hongdu Aircraft Industry Co., Ltd.), a wholly-owned subsidiary of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)
“mini-sized vehicles”	generally refers to mini-vans and mini-trucks with lengths not exceeding 3.5 metres, with engine capacity below 1.0 litre and total loading capability below 600 kilogrammes, according to “Motor Vehicles and Semi-trailer Types Terms and Definitions” (reference No.GB/T 3730-1-1998) issued by the China Association of Automobile Manufacturers. In recent years, the length of mini-sized vehicles was extended to 3.7 metres as a result of modification to comply with new anti-crash reinforcement requirements
“Mitsubishi”	Mitsubishi Motor Corporation (三菱自動車工業株式會社), a party to the Mitsubishi JV Contract
“Promoters”	AVIC II, China Hua Rong Asset Management Corporation, China Cinda Asset Management Corporation and China Orient Asset Management Corporation
“Shares”	Domestic Shares and H Shares
“Shenhang”	深圳深航電子機械有限公司 (Shenzhen Shenhang Avionics Co., Ltd.), which is held as to 34% and 33%, respectively by CATIC and Hafei Industry Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	the members of the Supervisory Committee of AviChina
“the Group”	AviChina and all or any of its subsidiaries
“Trainer”	aeroplanes designed and used for pilot training purposes