

Directors

Li Fenghua (*Chairman of the Board of Directors*)
Ye Yigan (*Director*)
Cao Jianxiong (*Director*)
Wan Mingwu (*Director, Vice President*)
Zhong Xiong (*Director*)
Luo Zhuping (*Director, Company Secretary*)
Hu Honggao (*Independent Non-executive Director*)
Peter Lok (*Independent Non-executive Director*)
Wu Baiwang (*Independent Non-executive Director*)
Zhou Ruijin (*Independent Non-executive Director*)
Xie Rong (*Independent Non-executive Director*)

Supervisors

Li Wenxin (*Chairman of the Supervisory Committee*)
Ba Shengji (*Supervisor*)
Yang Xingen (*Supervisor*)
Yang Jie (*Supervisor*)
Liu Jiashun (*Supervisor*)

Senior Management

Luo Chaogeng (*President*)
Wu Yulin (*Vice President*)
Wu Jiuhong (*Vice President*)
Yang Xu (*Vice President*)
Zhou Liguo (*Vice President*)
Zhang Jianzhong (*Vice President*)
Tong Guozhao (*Vice President*)
Luo Weide (*Chief Financial Officer*)

Company Secretary

Luo Zhuping

Authorized Representatives

Li Fenghua
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

Principal Place of Business in Hong Kong

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

Custodian of Unlisted Shares

China Securities Depository and Clearing Corporation
Limited, Shanghai Branch

Change of Business License Registration

Except for the change of the Company's legal representative to Li Fenghua, no other 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 2004 through the Internet addresses shown below:

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

<http://www.firstcall.com>

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