



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
“Agusta”	Agusta S.p.A
“Articles of Association”	Articles and Association of the Company (as amended from time to time)
“A Shares”	Renminbi-denominated Domestic Shares traded on the Shanghai Stock Exchange by PRC legal persons or individuals
“A Share listed subsidiaries”	Changhe Auto, Dongan Engine, Hafei Aviation and Hongdu Aviation, whose A shares are listed on Shanghai Stock Exchange
“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), a controlling shareholder of the Company holding 61.06% equity interest of the Company
“AVIC II Group”	AVIC II and its subsidiaries and associates (excluding the Group)
“AVIC I Group”	China Aviation Industry Corporation I and its subsidiaries
“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 30th April 2003
“Board” or “Board of Directors”	the board of directors of the Company
“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 71.58% of its interests being held by Changhe Aviation and 0.96% of its interests being held by Dongan Motor
“Changhe Aviation”	江西昌河航空工業有限公司 (Jiangxi Changhe Aviation Industry Company Limited), a wholly-owned subsidiary of the Company
“Changhe Suzuki”	江西昌河鈴木汽車有限公司 (Jiangxi Changhe Suzuki Automobile Co., Ltd.), a joint venture with 41%, 10%, 26.1%, 19.3% and 3.6% of its interests being held by Changhe Auto, Changhe Aviation, Suzuki, Suzuki (China) Investment Co., Ltd. and OKAYA respectively
“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 Engine”	哈爾濱東安汽車發動機製造有限公司 (Harbin Dongan Automotive Engine Manufacturing Co., Ltd.), a joint venture with 36% and 15% of its interests being held by Dongan Motor and Hafei Industry Company respectively
“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



Definitions

“economy sedan”	sedans with a total engine capacity below 1.6 litres (excluding 1.6 litres) and basic sales price below RMB100,000
“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 Harbin Aviation Group
“Harbin Aviation Group”	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.
“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 Harbin Aviation 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 Jiangxi Hongdu Aircraft Industry Co., Ltd.
“K series engines”	aluminum, DOHC, 4-valve, inline four-cylinder engines applied technologies of Suzuki and produced by the plant in Jiujiang, Jiangxi Province
“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 substantial shareholder of Dongan Engine
“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
“the Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	the members of the Supervisory Committee of AviChina
“Suzuki”	Suzuki Motor Corporation (日本國鈴木株式會社), a partner to a joint venture of the Company with 26.1% interests in Changhe Suzuki
“the Group”	AviChina and all or any of its subsidiaries
“Trainer”	aeroplanes designed and used for pilot training purposes