

# Corporate Information

## Directors

Li Fenghua (*Chairman of the Board of Directors*)  
Luo Chaogeng (*Director, President*)  
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

Wu Jiahong (*Vice President*)  
Zhou Liguang (*Vice President*)  
Zhang Jianzhong (*Vice President*)  
Tong Guozhao (*Vice President*)  
Li Yangmin (*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](mailto: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 LLP  
China: Beijing Commerce & Finance Law Office

## Principal Banks

Industrial and Commercial Bank of China, Shanghai Branch  
China Construction Bank, Shanghai Branch  
The Bank of China, Shanghai 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 for Unlisted Shares

China Securities Depository and Clearing Corporation  
Limited, Shanghai Branch

## Change of Business License Registration

There is 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 2005 through the Internet addresses shown below:

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

<http://www.firstcall.com>

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