

Financial Calendar and Information for Investors

Financial Calendar 2011

Annual Report available to shareholders	7th April
Shares trade ex-dividend	6th May
Share registers closed	11th – 17th May
Annual General Meeting	17th May
Payment of 2010 final dividend	26th May
Interim results announcement	August
Interim dividend payable	September

Registered Office

Hong Kong Aircraft Engineering Company Limited
33rd Floor, One Pacific Place
88 Queensway
Hong Kong

Registrars

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong
Website: www.computershare.com

Depository

The Bank of New York Mellon
BNY Mellon Shareowner Services
P.O. Box 358516
Pittsburgh, PA 15252-8516
USA
Website: www.bnymellon.com/shareowner
E-mail: shrrelations@bnymellon.com
Tel: Calls within USA – toll free: 1-888-BNY-ADRS
International callers: 1-201-680-6825

Stock Code

Hong Kong Stock Exchange: 00044
ADR: HKA EY
CUSIP Reference Number: 438569105

Auditors

PricewaterhouseCoopers

Public Affairs

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