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HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00044)

Annual General Meeting held on 12th May 2009 - Poll Results

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting of Hong Kong Aircraft Engineering Company Limited held on 12th May 2009 (“the AGM”):

	Resolutions	No. of Votes (%)	
		For	Against
1.	To declare a final dividend.	120,245,811 (100%)	0 (0%)
2.(a)	To re-elect CHAN Ping Kit as a Director.	119,680,804 (99.84%)	190,207 (0.16%)
(b)	To re-elect Davy HO Cho Ying as a Director.	117,634,792 (98.13%)	2,236,219 (1.87%)
(c)	To re-elect Lincoln LEONG Kwok Kuen as a Director.	119,800,011 (99.94%)	71,000 (0.06%)
(d)	To elect Augustus TANG Kin Wing as a Director.	119,708,404 (99.86%)	162,607 (0.14%)
(e)	To elect Merlin Bingham SWIRE as a Director.	108,367,748 (90.40%)	11,503,263 (9.60%)
3.	To reappoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	120,248,211 (100%)	0 (0%)
4.	To grant a general mandate for share repurchase.	120,225,611 (99.98%)	21,000 (0.02%)
5.	To grant a general mandate to the Directors to issue and dispose of additional shares in the Company.	109,720,376 (91.25%)	10,524,635 (8.75%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions.

Notes

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 166,324,850 shares. Every member present in person or by proxy has one vote for every share of which he/she is the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.
- (3) Computershare Hong Kong Investor Services Limited, registrars of the Company, acted as scrutineer for the vote-taking at the AGM.
- (4) The Directors of the Company as at the date of this announcement are:

Executive Directors: C.D. Pratt (Chairman), P.K. Chan, M. Hayman, M.M.S. Low, A.K.W. Tang;

Non-Executive Directors: M. Cubbon, C.P. Gibbs, D.C.Y. Ho, P.A. Johansen, M.B. Swire, The Hon. Sir Michael Kadoorie (Alternate Director to D.C.L. Tong); and

Independent Non-Executive Directors: R.E. Adams, A.K.Y. Lam, L.K.K. Leong and D.C.L. Tong.

For and on behalf of

Hong Kong Aircraft Engineering Company Limited

David Fu

Company Secretary

Hong Kong, 12th May 2009