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**HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 44)

**Clarification Announcement**

Reference is made to the Company's:

- (a) circular dated 11th April 2007 incorporating the notice of annual general meeting and proposals for general mandates to issue and repurchase shares (the "Circular"); and
- (b) proxy form (the "Proxy Form")

in relation to the Company's annual general meeting to be held at the Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Tuesday, 8th May 2007 at 2:30 p.m. Printed copies of the Circular and the Proxy Form were dispatched to shareholders of the Company on 11th April 2007.

Due to inadvertent typographical error:

- (1) the latest date/time for lodging share transfer in order to rank for the final dividend should have been stated as "4:30 p.m. on Monday, 30th April 2007" instead of "4:30 p.m. on Friday, 27th April 2007" in Note 4 on page 6 of the Circular; and
- (2) the English version of the Proxy Form should have included the following resolution (which was included in the Chinese version of the Proxy Form):

"2. (h) To elect David TONG Chi Leung as a Director."

Printed copies of the revised Proxy Form will be dispatched to shareholders of the Company on or before 13th April 2007.

**Directors**

The Directors of the Company as at the date of this announcement are:

Executive Directors: C.D. Pratt (Chairman), P.K. Chan, J.C.G. Bremridge, M. Hayman, M.M.S. Low, M.J.A. Sathianathan;  
Non-Executive Directors: M. Cubbon, C.P. Gibbs, D.C.Y. Ho, P.A. Johansen, A.N. Tyler, The Hon. Sir Michael Kadoorie (Alternate Director to D.C.L. Tong); and



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

By Order of the Board  
**Hong Kong Aircraft Engineering Company Limited**  
David Fu  
Company Secretary

Hong Kong, 12th April 2007  
*(Please refer to the published version of this announcement in The Standard.)*