



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

**Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of Hong Kong Aircraft Engineering Company Limited (the "Company") will be held at 4:00 p.m. on Tuesday, 10<sup>th</sup> March 2009 at the registered office of the Company, for the purpose of, among other matters, considering and approving the final results for the year ended 31<sup>st</sup> December 2008 and deciding the recommendation of a final dividend.

As at the date of this announcement, the Directors of the Company are:

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

Non-Executive Directors: M. Cubbon, C.P. Gibbs, D.C.Y. Ho, P.A. Johansen, 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, 9<sup>th</sup> December 2008