



**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, 5<sup>th</sup> August 2008 at the registered office of the Company, for the purpose of, among other matters, considering and approving the interim results for the six months ended 30<sup>th</sup> June 2008 and deciding the recommendation of an interim dividend.

As at the date of this announcement, the Directors of the Company 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.

For and on behalf of  
**Hong Kong Aircraft Engineering Company Limited**  
David Fu  
Company Secretary

Hong Kong, 15<sup>th</sup> April 2008