



HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0044)

Change of Company Secretary

Hong Kong Aircraft Engineering Company Limited (the “Company”) has today announced that Mrs. YU CHAN Sau Mui, Margaret will retire as Company Secretary of the Company on 31st December 2005 to be succeeded by Mr. FU Yat Hung, David.

Mrs. Margaret Yu joined the Swire group in 1978 and was appointed Company Secretary of the Company on 1st September 2002. The Board would like to express its gratitude to Mrs. Yu for her outstanding services and offers its best wishes to her.

Mr. David Fu, aged 41, joined the Swire group in 1988. He is an associate member of The Hong Kong Institute of Chartered Secretaries.

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

Executive: J.C.G. Bremridge, P.K. Chan, J.R. Gibson, M. Hayman, D.M. Turnbull

Non-Executive: D.G. Cridland, D.C.Y. Ho, P.A. Johansen, A.N. Tyler

Independent Non-Executive: R.E. Adams, J.S. Dickson Leach, L.K.K. Leong

By Order of the Board

Hong Kong Aircraft Engineering Company Limited

David Turnbull

Chairman

Hong Kong, 8th November 2005

(Please refer to the published version of this announcement in The Standard.)