



中航興業有限公司

CHINA NATIONAL AVIATION COMPANY LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 1110)

ANNUAL GENERAL MEETING HELD ON 27TH MAY, 2005 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of China National Aviation Company Limited (the “Company”) held on 27th May, 2005 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To adopt the audited consolidated accounts and the Directors’ and auditors’ reports.	2,688,720,542 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend of HK1.0 cent.	2,663,737,000 (99.0708%)	24,983,542 (0.9292%)
	The resolution was duly passed as an ordinary resolution.		
3(i)	To re-elect Mr. Zhao Xiaohang as a Director.	2,688,714,542 (99.9998%)	6,000 (0.0002%)
	The resolution was duly passed as an ordinary resolution.		
3(ii)	To re-elect Ms. Chan Ching Har, Eliza as a Director.	2,688,720,542 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(iii)	To re-elect Mr. Chuang Shih Ping as a Director.	2,688,700,542 (99.9993%)	20,000 (0.0007%)
	The resolution was duly passed as an ordinary resolution.		
3(iv)	To re-elect Mr. Li Kwok Heem, John as a Director.	2,688,720,542 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(v)	To authorise the Board of Directors to fix the Directors’ remuneration.	2,688,714,542 (99.9998%)	6,000 (0.0002%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-appoint Messrs PricewaterhouseCoopers as auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.	2,688,714,542 (99.9998%)	6,000 (0.0002%)
	The resolution was duly passed as an ordinary resolution.		
5	Special business: To grant a general mandate to the Directors to repurchase issued shares of the Company.*	2,688,720,542 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
6	Special business: To grant a general mandate to the Directors to issue additional shares of the Company.*	2,652,943,000 (98.6693%)	35,777,542 (1.3307%)
	The resolution was duly passed as an ordinary resolution.		
7	Special business: To extend the authority given under Resolution 6 above to issued shares repurchased under the authority given in Resolution 5 above.*	2,688,720,542 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 3,312,680,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

* *The full text of the Resolution is set out in the Notice of the Annual General Meeting.*

By Order of the Board
Li Man Kit
Company Secretary

Hong Kong, 27th May, 2005

As at the date of this announcement, the executive Directors are Messrs. Kong Dong, Chuang Shih Ping, Zhang Xianlin, Tsang Hing Kwong, Thomas, Gu Tiefei and Zhao Xiaohang and the independent non-executive Directors are Messrs. Lok Kung Nam, Hu Hung Lick, Henry, Ho Tsu Kwok, Charles, Li Kwok Heem, John and Chan Ching Har, Eliza.

“Please also refer to the published version of this announcement in The Standard.”