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HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

香港飛機工程有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00044)

Appointment of Independent Non-Executive Director

The Board of Directors (the “Board”) of Hong Kong Aircraft Engineering Company Limited (the “Company”) announces that Mr. LEUNG Yu Keung has been appointed as an Independent Non-Executive Director of the Company with effect from 17th August 2016.

Mr. LEUNG Yu Keung, aged 63, was Deputy Director-General of Civil Aviation of the Hong Kong Civil Aviation Department and an Alternate Director of the Airport Authority Hong Kong from 2004 to 2013. He was employed by the Company from 1972 to 1989 and by the Hong Kong Civil Aviation Department from 1989 to 2013. He holds an MSc degree in Industrial Engineering and Management from the University of Hong Kong. He is a Fellow of the Hong Kong Institute of Engineers.

In accordance with the Company’s Articles of Association, Mr. LEUNG Yu Keung will hold office as a Director until the annual general meeting to be held in 2017 and will then be eligible for election; thereafter he will retire at the third annual general meeting following his election by ordinary resolution and will be eligible for re-election. He has entered into a letter of appointment, which constitutes a service contract, with the Company for a term expiring on the date of the annual general meeting at which he will retire, which will be renewed for a term of three years upon each election or re-election.

Mr. Leung is entitled to the director’s fee determined by the Board, currently fixed at the level of HK\$380,000 per annum. Mr. Leung does not have any relationship with any Director or the senior management of the Company or with any substantial or controlling shareholder of the Company.

Mr. Leung does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares of the Company.



Save as disclosed above, there is no other information relating to Mr. Leung to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Executive Directors: J.R. Slosar (Chairman), W.E.J. Barrington, G.T.F. Hughes, F.N.Y. Lung, A.K.W. Tang;

Non-Executive Directors: C.P. Gibbs, M.B. Swire; and

Independent Non-Executive Directors: R.E. Adams, B.Y.C. Cha, Y.K. Leung, J.L. Lewis and P.P.W. Tse.

By Order of the Board

Hong Kong Aircraft Engineering Company Limited

香港飛機工程有限公司

David Fu

Company Secretary

Hong Kong, 17th August 2016