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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)

Retirement of Independent Non-Executive Director

The Board of Directors (the “Board”) of Hong Kong Aircraft Engineering Company Limited (the “Company”) announces that Mr. Robert Ernest ADAMS, after having served on the Board for 12 years, will retire as an Independent Non-Executive Director of the Company pursuant to Article 93 of the Company’s Articles of Association at the conclusion of the Company’s 2017 Annual General Meeting to be held on 12th May 2017 and will not stand for re-election.

Mr. Robert Ernest ADAMS has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that he is not aware of any disagreement with the Board of the Company. The Board would like to express its gratitude to Mr. Adams for his outstanding contributions and wise counsel as a Director of the Company during the 12 years since his appointment as such on 1st October 2004 and offers its best wishes to him.

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, 24th March 2017