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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)

### **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 10:30 a.m. on Tuesday, 13th March 2018 at the registered office of the Company, for the purpose of, among other matters, announcing the final results for the year ended 31st December 2017 and considering the payment of a second interim dividend (in lieu of a final dividend) for 2017.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from 12th January 2018 to 13th March 2018 (both days inclusive).

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

Executive Directors: J.R. Slosar (Chairman), W.E.J. Barrington, C.P. Gibbs, R.J. Sharpe, A.K.W. Tang;

Non-Executive Directors: G.T.F. Hughes, M.B. Swire; and

Independent Non-Executive Directors: 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, 3rd October 2017