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Our Ref.: CSA/CPA12/20, 24

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

15<sup>th</sup> April 2008

**BY REGISTERED AIRMAIL**

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
U.S.A.



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Dear Sirs/Madam,

**Hong Kong Aircraft Engineering Company Limited : File No. ~~02-1290~~**

Pursuant to our obligation under Rule 12g3-2(b) of the Securities and Exchange Act of 1934, we enclose for your attention a copy of an announcement in connection with the Board Meeting of the Company which was published on the websites of The Stock Exchange of Hong Kong Limited and of the Company today.

Yours faithfully,

For HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

Lorence Wong  
Deputy Company Secretary

PROCESSED

APR 30 2008

THOMSON REUTERS

Encls.

c.c.: Kammy Yuen/ Anna Jia, BONY-HK (w/o encls.) – Fax No. 2877 0863  
Judy Kang, BONY-NY (w/o encls.) – Fax No. 002-1-212-571-3050

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Hong Kong Aircraft Engineering Company Limited  
Company Secretary's Department  
35th Floor, Two Pacific Place, 88 Queensway, Hong Kong  
Tel: (852) 2840 8879 Fax: (852) 2845 5445 G.P.O. Box 1 Hong Kong

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**HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED**  
(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 4:00 p.m. on Tuesday, 5<sup>th</sup> August 2008 at the registered office of the Company, for the purpose of, among other matters, considering and approving the interim results for the six months ended 30<sup>th</sup> June 2008 and deciding the recommendation of an interim dividend.

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

Executive Directors: C.D. Pratt (Chairman), P.K. Chan, J.C.G. Bremridge, M. Hayman, M.M.S. Low, M.J.A. Sathianathan;  
Non-Executive Directors: M. Cubbon, C.P. Gibbs, D.C.Y. Ho, P.A. Johansen, A.N. Tyler, The Hon. Sir Michael Kadoorie (Alternate Director to D.C.L. Tong); and  
Independent Non-Executive Directors: R.E. Adams, J.S. Dickson Leach, A.K.Y. Lam, L.K.K. Leong and D.C.L. Tong.

For and on behalf of  
**Hong Kong Aircraft Engineering Company Limited**  
David Fu  
Company Secretary

Hong Kong, 15<sup>th</sup> April 2008

**END**