

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

航天科技國際集團有限公司

(Incorporated in Hong Kong with limited liability)

(the “Company”)

CORRIGENDUM

The Company announced that an error in the English version of the result announcement of the Company dated 22 April 2002 was noted. The error was due to administrative oversight. The information set out in the Chinese version of the announcement on the same day and the 2001 annual report of the Company is accurate.

The board of directors of the Company would like to announce that an error was noted in the English version of the announcement dated 22 April 2002 (the “Announcement”) in relation to the final results of the Company for the year ended 31 December 2001. The error arose as a result of a formatting of the bulk-print version of the announcement.

In the section headed “Segmental Analysis” of note 1 in English version of the Announcement, the 2000 analysis of the “Liquid crystal display”, “Audio-video products” and “Printed circuit board” were mistakenly copied to the 2001 analysis. However, the bottom-line figures in respect of the manufacturing business are correct. The auditors of the Company has confirmed that correct analysis of “Liquid crystal display”, “Audio-video products” and “Printed circuit board” (as *Italic* shown below) is set out in the Chinese version of the Announcement and the 2001 annual report of the Company and is as follows:–

2001 Segmental Analysis

(a) Business segments

	Turnover			Attributable to profit (loss) from operations		
	External sales	Inter-segment sales	Consolidated	Segment result	Unallocated corporate expenses	Profit (loss) from operations
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Manufacturing						
Plastic products	212,838	17,170	230,008	29,757		
<i>Liquid crystal display</i>	53,793	–	53,793	(8,947)		
<i>Audio-video products</i>	188,638	–	188,638	(22,824)		
<i>Printed circuit boards</i>	107,799	–	107,799	25,777		
Telecommunication products	92,999	601	93,600	(49,735)		
Intelligent chargers and security system	143,754	1,010	144,764	14,000		
Other products	20,095	18	20,113	(26,993)		
	819,916	18,799	838,715	(38,965)		
Property	81,625	10,809	92,434	34,322		
Trading	84,757	518	85,275	(3,440)		
Finance	12,657	12,355	25,012	8,964		
Others	9,338	–	9,338	(168,348)		
	1,008,293	42,481	1,050,774	(167,467)		
Eliminations	–	(42,481)	(42,481)	(26,403)		
	<u>1,008,293</u>	<u>–</u>	<u>1,008,293</u>	<u>(193,870)</u>	<u>(87,644)</u>	<u>(281,514)</u>

By Order of the Board
Ken Chan
 Company Secretary