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中國航空科技工業股份有限公司

**AviChina Industry & Technology Company Limited\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 2357)

### **Listing of Directors and Their Role and Function**

The members of the board of directors (the “**Board**”) of AviChina Industry & Technology Company Limited\* are set out below:

#### **Executive Directors**

Chen Yuanxian

Wang Xuejun

#### **Non-executive Directors**

Yan Lingxi

Lian Dawei

Xu Gang

#### **Independent Non-executive Directors**

Liu Renhuai

Liu Weiwu

Wang Jianxin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	Development and Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Yuanxian				
Wang Xuejun	C	M		C
Yan Lingxi	M			
Lian Dawei			M	
Xu Gang	M			
Liu Renhuai		M	M	M
Liu Weiwu		M	C	M
Wang Jianxin		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 16 October 2020

*\*For identification purposes only.*