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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

Wang Xuejun  
Zhao Hongwei

##### Non-executive Directors

Lian Dawei  
Li Xichuan  
Xu Gang  
Wang Jun

##### Independent Non-executive Directors

Liu Weiwu  
Mao Fugen  
Lin Guiping

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 and Risk Management Committee	Remuneration Committee	Nomination Committee
Wang Xuejun	C			C
Zhao Hongwei				
Lian Dawei			M	
Li Xichuan	M			
Xu Gang	M			
Wang Jun		M		
Liu Weiwu		M	C	M

Mao Fugen		C	M	M
Lin Guiping		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 28 May 2021

*\*For identification purposes only.*