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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**

Lin Zuoming

Tan Ruisong

Wu Xiandong

##### **Non-Executive Directors**

Gu Huizhong

Xu Zhanbin

Geng Ruguang

Zhang Xinguo

Gao Jianshe

Li Fangyong

Chen Yuanxian

Wang Yong

Maurice Savart

##### **Independent Non-Executive Directors**

Guo Chongqing

Li Xianzong

Lau Chung Man, Louis

There are 4 board committees. The table below provides membership information of these Committees on which each Board members serves.

	Development and Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lin Zuoming	C			C
Tan Ruisong				
Wu Xiandong				
Gu Huizhong		M		
Xu Zhanbin				
Geng Ruguang	M			
Zhang Xinguo				
Gao Jianshe			M	M
Li Fangyong				
Chen Yuanxian				
Wang Yong				
Maurice Savart	M			
Guo Chongqing		M	M	M
Li Xianzong		C	M	M
Lau Chung Man, Louis		M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 28 March 2012

*\* For identification purposes only.*