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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)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### **Executive Directors**

Yan Lingxi (Chairman)

Sun Jizhong (General Manager)

### **Non-executive Directors**

Lian Dawei

Liu Bingjun

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:

<b>Directors</b>	<b>Development and Strategy Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Yan Lingxi	C			C
Sun Jizhong	M			
Lian Dawei			M	
Liu Bingjun	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, 18 May 2023

*\* For identification purpose only*