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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

Xu Dongsheng

Zhou Xunwen

Hu Shiwei

Independent Non-executive Directors

Liu Weiwu

Mao Fugen

Lin Guiping

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

Directors	Development and Strategy Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Sustainable Development Committee
Yan Lingxi	C			C	
Sun Jizhong	M				
Xu Dongsheng	M		M		
Zhou Xunwen	M	M			M
Hu Shiwei				M	

Liu Weiwu		M	C	M	M
Mao Fugen		C	M	M	M
Lin Guiping		M	M	M	C

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, 20 May 2025

** For identification purpose only*