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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

Xu Gang

### **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:

| <b>Directors</b> | <b>Development and Strategy Committee</b> | <b>Audit and Risk Management Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Sustainable Development Committee</b> |
|------------------|---|--|-------------------------------|-----------------------------|--|
| Yan Lingxi       | C   |  |                               | C                           |  |
| Sun Jizhong      | M   |  |                               |                             |  |
| Xu Dongsheng     | M   |  | M                             |                             |  |
| Zhou Xunwen      | M   |  |                               |                             | M  |

|             |  |   |   |   |   |
|-------------|--|---|---|---|---|
| Hu Shiwei   |  | M |   |   |   |
| Xu Gang     |  |   |   |   |   |
| 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, 12 July 2024

*\* For identification purpose only*