

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Director

Lin Zuoming

Non-executive Directors

Tan Ruisong

Wu Xiandong

Li Yao

He Zhiping

Patrick de Castelbajac

Independent Non-executive Directors

Lau Chung Man, Louis

Liu Renhuai

Yeung Chi Wai

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 Committee	Remuneration Committee	Nomination Committee
Lin Zuoming	C			C
Tan Ruisong	M			
Wu Xiandong			M	M
Li Yao	M	M		
He Zhiping	M		M	
Patrick de Castelbajac	M			

Lau Chung Man, Louis		C	M	M
Liu Renhuai		M	M	M
Yeung Chi Wai		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 18 May 2017

**For identification purposes only.*