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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

Chen Yuanxian

Wang Xuejun

Non-executive Directors

Yan Lingxi

Lian Dawei

Xu Gang

Independent Non-executive Directors

Liu Renhuai

Liu Weiwu

Wang Jianxin

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
Chen Yuanxian	C			C
Wang Xuejun	M	M		
Yan Lingxi	M			
Lian Dawei			M	
Xu Gang	M			
Liu Renhuai		M	M	M
Liu Weiwu		M	C	M
Wang Jianxin		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 17 May 2019

**For identification purposes only.*