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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 Director

Zhang Minsheng

Yan Lingxi

Non-executive Directors

Lian Dawei

Li Xichuan

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:

	Development and Strategy Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Zhang Minsheng	C			C
Yan Lingxi	M			
Lian Dawei			M	
Li Xichuan	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 January 2022

**For identification purposes only.*