

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)

## 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 Director

Yan Lingxi

### Non-executive Directors

Lian Dawei

Liu Bingjun

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:

Directors	Development and Strategy Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Yan Lingxi	M			
Lian Dawei			M	
Liu Bingjun				
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, 21 February 2023

*\* For identification purpose only*