



CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

中國航天國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

List of Directors and their Role and Function

The members of the Board of Directors (“Board”) of China Aerospace International Holdings Limited are set out below:

Executive Directors

Mr Li Hongjun (*President*)

Mr Jin Xuesheng

Non-Executive Directors

Mr Gong Bo (*Chairman*)

Mr Mao Yijin

Mr Xu Liangwei

Independent Non-Executive Directors

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun

There are three Board committees. The membership of each committee is set out below:

Audit Committee

Mr Luo Zhenbang (*Chairman*)

Ms Leung Sau Fan, Sylvia

Mr Mao Yijin

Remuneration Committee

Ms Leung Sau Fan, Sylvia (*Chairman*)

Mr Xu Liangwei

Mr Wang Xiaojun

Nomination Committee

Mr Gong Bo (*Chairman*)

Mr Xu Liangwei

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun

The above information will be effective on 24 February 2017.

Hong Kong, 23 February 2017