



中國航天國際控股有限公司  
CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

(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  
Mr Jin Xuesheng

#### Non-Executive Directors

Mr Zhang Jianheng  
(*Chairman*)  
Mr Wu Zhuo (*Vice Chairman*)  
Mr Chen Xuechuan  
Mr Shi Weiguo

#### Independent Non-Executive Directors

Mr Luo Zhenbang  
Mr Wang Junyan  
Ms Leung Sau Fan, Sylvia

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 Shi Weiguo

#### Remuneration Committee

Ms Leung Sau Fan, Sylvia  
(*Chairman*)  
Mr Wang Junyan  
Mr Chen Xuechuan

#### Nomination Committee

Mr Zhang Jianheng  
(*Chairman*)  
Mr Chen Xuechuan  
Mr Luo Zhenbang  
Mr Wang Junyan  
Ms Leung Sau Fan, Sylvia

Hong Kong, 26 March 2012