



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
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
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 Shi Weiguo

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 22 March 2013