



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 will be changed as below with effect from 31 March 2014:

Executive Directors

Mr Li Hongjun
Mr Jin Xuesheng

Non-Executive Directors

Mr Zhang Jianheng (*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 remains unchanged:

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, 21 March 2014