



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 Liu Meixuan (*Chairman*)
Mr Jin Xuesheng (*President*)

Non-Executive Directors

Mr Liu Xudong
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 Wang Xiaojun
Mr Xu Liangwei

Nomination Committee

Mr Liu Meixuan (*Chairman*)
Mr Luo Zhenbang
Ms Leung Sau Fan, Sylvia
Mr Wang Xiaojun
Mr Xu Liangwei

The above information becomes effective from 23 December 2019.

Hong Kong, 23 December 2019