



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

<b>Executive Directors</b>	<b>Non-Executive Directors</b>	<b>Independent Non-Executive Directors</b>
Mr Zhou Limin ( <i>Chairman</i> )	Mr Liu Xudong	Mr Luo Zhenbang
Mr Jin Xuesheng ( <i>President</i> )	Mr Hua Chongzhi	Mr Wang Xiaojun
	Mr Mao Yijin	Ms Chen Jingru

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

<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr Luo Zhenbang ( <i>Chairman</i> )	Ms Chen Jingru ( <i>Chairman</i> )	Mr Zhou Limin ( <i>Chairman</i> )
Mr Mao Yijin	Mr Wang Xiaojun	Mr Luo Zhenbang
Ms Chen Jingru	Mr Hua Chongzhi	Mr Wang Xiaojun
		Mr Liu Xudong
		Ms Chen Jingru

#### **Environment, Social and Governance Committee**

Mr Zhou Limin (*Chairman*)  
Mr Luo Zhenbang  
Mr Hua Chongzhi

The above information becomes effective from 30 August 2022.

Hong Kong, 30 August 2022