



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:

Executive Directors	Non-Executive Directors	Independent Non-Executive Directors
Mr Zhou Limin (<i>Chairman</i>)	Mr Liu Xudong	Mr Luo Zhenbang
Mr Song Shuqing (<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:

Audit Committee	Remuneration Committee	Nomination Committee
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 10 February 2023.

Hong Kong, 10 February 2023