



AVIC International Holding (HK) Limited 中國航空工業國際控股(香港)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 232)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of AVIC International Holding (HK) Limited are set out below:

Executive Directors

Liu Hongde (*Chairman*)

Lai Weixuan (*Chief Executive Officer*)

Fu Fangxing

Yu Xiaodong

Zhang Zhibiao

Non-executive Director

Chow Wai Kam

Independent Non-executive Directors

Chu Yu Lin, David

Li Ka Fai, David

Zhang Ping

There are 3 Board committees. The table below provides membership information of these committees on which relevant member of the Board serves:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Liu Hongde		M	
Lai Weixuan			M
Chu Yu Lin, David	C	C	M
Li Ka Fai, David	M	M	
Zhang Ping	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 August 2018