



海天天线

XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

List of Directors and their Role and Function

Name of Director	Board of Directors	Audit Committee	Nomination Committee	Remuneration Committee	Other capacity
Professor Xiao Liangyong (肖良勇教授)	Chairman, Executive Director				
Mr. Xiao Bing (肖兵先生)	Executive Director				General Manager
Mr. Zuo Hong (左宏先生)	Executive Director				
Mr. Liu Ruixuan (刘瑞轩先生)	Non-Executive Director				
Mr. Sun Wenguo (孙文国先生)	Vice Chairman, Non-Executive Director			Member	
Mr. Li Wenqi (李文琦先生)	Non-Executive Director	Member			
Mr. Cong Chunshui (丛春水先生)	Non-Executive Director				
Mr. Xie Yiqun (解益群先生)	Vice Chairman, Non-Executive Director		Member		
Professor Gong Shuxi (龚书喜教授)	Independent Non-Executive Director	Member	Chairman		
Mr. Lei Huafeng (雷华锋先生)	Independent Non-Executive Director	Chairman		Member	
Mr. Qiang Wenyu (强文郁先生)	Independent Non-Executive Director		Member	Chairman	

Terms of Reference of the Board of Directors are set out in Articles 100 to 113 of Articles of Association of the Company.

Terms of Reference of the Audit Committee are set out in Chapter of the Audit Committee.

Terms of Reference of the Nomination Committee are set out in Chapter of the Nomination Committee.

Terms of Reference of the Remuneration Committee are set out in Chapter of the Remuneration Committee.

Terms of Reference of the General Manager are set out in Articles 117 to 122 of Articles of Association of the Company.

(Chinese prevail in case of discrepancies or inconsistencies)