



**西安海天天綫科技股份有限公司**  
**XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD.\***  
*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 8227)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

<b>Name of Director</b>	<b>Board of Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Other capacity</b>
Mr. Xiao Bing (肖兵先生)	Chairman, Executive Director				
Mr. Yan Weimin (燕衛民先生)	Executive Director				
Mr. Sun Wenguo (孫文國先生)	Vice Chairman, Non-Executive Director			Member	
Mr. Li Wenqi (李文琦先生)	Non-Executive Director	Member			
Mr. Yan Feng (閻鋒先生)	Non-Executive Director				
Mr. Xie Yiqun (解益群先生)	Vice Chairman, Non-Executive Director		Member		
Mr. Zhang Jun (張鈞先生)	Independent Non-Executive Director	Member	Chairman		
Mr. Chen Ji (陳繼先生)	Independent Non-Executive Director	Chairman		Member	
Ms. Huang Jing (黃婧小姐)	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, Nomination Committee and Remuneration Committee are set out in Chapter of the Audit Committee, Nomination Committee and Remuneration Committee respectively.*

*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)*