



## HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

### 香港飛機工程有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00044)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Hong Kong Aircraft Engineering Company Limited are set out below:

##### Executive Directors

SLOSAR, John Robert (*Chairman*)

TANG, Kin Wing Augustus (*Chief Executive Officer*)

BARRINGTON, William Edward James (*Group Director Airframe Services*)

HUGHES, Gregory Thomas Forrest (*Group Director Components & Engine Services*)

LUNG, Ngan Yee Fanny (*Group Director Finance*)

##### Non-Executive Directors

GIBBS, Christopher Patrick

SWIRE, Merlin Bingham

##### Independent Non-Executive Directors

ADAMS, Robert Ernest

CHA, Yiu Chung Benjamin

LEWIS, James Lindsay

TSE, Pak Wing Peter

The members of the Audit Committee and the Remuneration Committee are set out below:

Director	Audit Committee	Remuneration Committee
ADAMS, Robert Ernest	M	C
CHA, Yiu Chung Benjamin	M	
GIBBS, Christopher Patrick	M	
LEWIS, James Lindsay		M
TSE, Pak Wing Peter	C	M

Notes:

C committee chairman

M committee member

1st August 2016