



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

LEUNG, Yu Keung

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

17th August 2016