



## CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

中國航天國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

### List of Directors and their Role and Function

With effect from the conclusion of the annual general meeting of the Company held on 24 June 2022, the members of the Board of Directors (“Board”) of China Aerospace International Holdings Limited are set out below:

<b>Executive Directors</b>	<b>Non-Executive Directors</b>	<b>Independent Non-Executive Directors</b>
Mr Zhou Limin ( <i>Chairman</i> )	Mr Liu Xudong	Mr Luo Zhenbang
Mr Jin Xuesheng ( <i>President</i> )	Mr Hua Chongzhi	Mr Wang Xiaojun
	Mr Mao Yijin	

There are four Board committees. The membership of each committee is set out below:

<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr Luo Zhenbang ( <i>Chairman</i> )	Mr Wang Xiaojun	Mr Zhou Limin ( <i>Chairman</i> )
Mr Mao Yijin	Mr Hua Chongzhi	Mr Luo Zhenbang
		Mr Wang Xiaojun
		Mr Liu Xudong

### Environment, Social and Governance Committee

Mr Zhou Limin (*Chairman*)

Mr Luo Zhenbang

Mr Hua Chongzhi

The above information becomes effective from 24 June 2022.

Hong Kong, 24 June 2022