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# Continental Aerospace Technologies Holding Limited
# 大陸航空科技控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 232)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Continental Aerospace Technologies Holding Limited are set out below:

**Executive Directors**
Huang Yongfeng *(Chairman)*
Zhang Zhibiao *(Chief Executive Officer)*
Yu Xiaodong
Hu Min
Huang Kai

**Non-executive Director**
Chow Wai Kam

**Independent Non-executive Directors**
Chu Yu Lin, David
Li Ka Fai, David
Zhang Ping

There are three Board committees. The table below provides membership information of these committees on which relevant member of the Board serves:

| Director | Board Committee | | |
|---|---|---|---|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Hu Min | | | M |
| Zhang Zhibiao | | M | |
| Chu Yu Lin, David | C | C | M |
| Li Ka Fai, David | M | M | |
| Zhang Ping | M | | C |

*Notes:*

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30 March 2026