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中國航空科技工業股份有限公司

AviChina Industry & Technology Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2357)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of AviChina Industry & Technology Company Limited* are set out below:

Executive Directors
Yan Lingxi (Chairman)
Sun Jizhong (General Manager)

Non-executive Directors
Xu Dongsheng
Wang Rong
Hu Shiwei
Gao Jiming

Independent Non-executive Directors
Liu Weiwu
Mao Fugen
Lin Guiping

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Development and Strategy Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Sustainable Development Committee
Yan Lingxi	C			C	
Sun Jizhong	M				
Xu Dongsheng	M		M		

Wang Rong	M	M			M
Hu Shiwei				M	
Gao Jiming					
Liu Weiwu		M	C	M	M
Mao Fugen		C	M	M	M
Lin Guiping		M	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 19 May 2026

** For identification purpose only*