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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)

Listing of Directors and Their Role and Function

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

Executive Directors

Wang Xuejun
Zhao Hongwei

Non-executive Directors

Yan Lingxi
Lian Dawei
Xu Gang

Independent Non-executive Directors

Liu Renhuai
Liu Weiwu
Wang Jianxin

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

	Development and Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Xuejun	C	M		C
Zhao Hongwei				
Yan Lingxi	M			
Lian Dawei			M	
Xu Gang	M			
Liu Renhuai		M	M	M
Liu Weiwu		M	C	M
Wang Jianxin		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 11 December 2020

**For identification purposes only.*