



# AVIC International Holding (HK) Limited

## 中國航空工業國際控股(香港)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 (“Board”) of AVIC International Holding (HK) Limited are set out below:

#### Executive Directors

Wu Guangquan (*Chairman*)

Ji Guirong (*Deputy Chairman and Chief Executive Officer*)

Pan Linwu (*Deputy Chairman*)

You Lei

Zhang Chuanjun

#### Non-executive Director

Ip Tak Chuen, Edmond

#### Independent Non-executive Directors

Chu Yu Lin, David

Li Ka Fai, David

Li Zhaoxi

There are 2 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
Wu Guangquan		M
Chu Yu Lin, David	C	C
Li Ka Fai, David	M	M
Li Zhaoxi	M	

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 28 January 2013