



# 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*)  
Pan Linwu (*Deputy Chairman*)  
Lai Weixuan  
Xu Hongge (*Chief Executive Officer*)  
Xiao Nan

#### Non-executive Director

Chow Wai Kam

#### 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, 23 June 2015