



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

Liu Hongde (*Chairman*)

Lai Weixuan

Pan Linwu (*Deputy Chairman*)

Zhou Chunhua

Xu Hongge (*Chief Executive Officer*)

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
Liu Hongde		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, 30 December 2016