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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 (the “**Board**”) of AVIC International Holding (HK) Limited are set out below:

Executive Directors

Lai Weixuan (*Chairman*)

Huang Yongfeng

Yu Xiaodong

Zhang Zhibiao

Zhao Yang (*Chief Executive Officer*)

Non-executive Director

Chow Wai Kam

Independent Non-executive Directors

Chu Yu Lin, David

Li Ka Fai, David

Zhang Ping

There are 3 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 | Nomination Committee |
| Lai Weixuan | | M | |
| Huang Yongfeng | | | M |
| Chu Yu Lin, David | C | C | M |
| Li Ka Fai, David | M | M | |
| Zhang Ping | M | | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 January 2021