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Continental Aerospace Technologies Holding Limited 大陸航空科技控股有限公司

(formerly known as 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 Continental Aerospace Technologies Holding Limited are set out below:

Executive Directors

Lai Weixuan (*Chairman*)

Huang Yongfeng

Yu Xiaodong

Jiao Yan

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, 30 August 2021