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中國航空科技工業股份有限公司

AviChina Industry & Technology Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2357)

Listing of Directors and Their Role and Function

The members of the board of Directors (the “**Board**”) of AviChina Industry & Technology Company Limited are set out below.

Executive Directors

Lin Zuoming

Tan Ruisong

Non-Executive Directors

Gu Huizhong

Gao Jianshe

Sheng Mingchuan

Maurice Savart

Independent Non-Executive Directors

Guo Chongqing

Lau Chung Man, Louis

Liu Renhuai

There are 4 board committees. The table below provides membership information of these Committees on which each Board members serves.

	Development and Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lin Zuoming	C			C
Tan Ruisong	M			
Gu Huizhong	M	M		
Gao Jianshe			M	M
Sheng Mingchuan				
Maurice Savart	M			
Guo Chongqing		M	C	M
Lau Chung Man, Louis		C	M	M
Liu Renhuai		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, 13 June 2014

** For identification purposes only.*