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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

Non-executive Directors

Tan Ruisong

Gu Huizhong

Gao Jianshe

He Zhiping

Kiran Rao

Independent Non-executive Directors

Lau Chung Man, Louis

Liu Renhuai

Yeung Jason Chi Wai

There are four Board committees. The table below provides membership information of these committees on which each Board member 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
He Zhiping				
Kiran Rao	M			
Lau Chung		C	M	M

Man, Louis				
Liu Renhuai		M	M	M
Yeung Jason Chi Wai		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 25 August 2016

**For identification purposes only.*