



## CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

### 中國航天國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

#### List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of China Aerospace International Holdings Limited are set out below:

<b>Executive Directors</b>	<b>Non-Executive Directors</b>	<b>Independent Non-Executive Directors</b>
Mr Zhou Limin ( <i>Chairman</i> )	Mr Hua Chongzhi	Mr Luo Zhenbang
Mr Song Shuqing ( <i>President</i> )	Mr Teng Fangqian	Ms Chen Jingru
	Mr Peng Jianguo	Ms Xue Lan

There are four Board committees. The membership of each committee is set out below:

<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr Luo Zhenbang ( <i>Chairman</i> )	Ms Chen Jingru ( <i>Chairman</i> )	Mr Zhou Limin ( <i>Chairman</i> )
Ms Chen Jingru	Ms Xue Lan	Mr Luo Zhenbang
Mr Peng Jianguo	Mr Hua Chongzhi	Ms Chen Jingru
		Ms Xue Lan
		Mr Teng Fangqian

#### **Environment, Social and Governance Committee**

Mr Zhou Limin (*Chairman*)  
Mr Luo Zhenbang  
Mr Hua Chongzhi

The above information becomes effective from 26 March 2024.

Hong Kong, 26 March 2024