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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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Yan Lingxi (Chairman)

Sun Jizhong (General Manager)

### Non-executive Directors

Xu Dongsheng

Zhou Xunwen

Hu Shiwei

Gao Jiming

### Independent Non-executive Directors

Liu Weiwu

Mao Fugen

Lin Guiping

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors    | Development and Strategy Committee | Audit and Risk Management Committee | Remuneration Committee | Nomination Committee | Sustainable Development Committee |
|--------------|------------------------------------|-------------------------------------|------------------------|----------------------|-----------------------------------|
| Yan Lingxi   | C                                  |                                     |                        | C                    |                                   |
| Sun Jizhong  | M                                  |                                     |                        |                      |                                   |
| Xu Dongsheng | M                                  |                                     | M                      |                      |                                   |

|             |   |   |   |   |   |
|-------------|---|---|---|---|---|
| Zhou Xunwen | M | M |   |   | M |
| Hu Shiwei   |   |   |   | M |   |
| Gao Jiming  |   |   |   |   |   |
| Liu Weiwu   |   | M | C | M | M |
| Mao Fugen   |   | C | M | M | M |
| Lin Guiping |   | M | M | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 12 December 2025

*\* For identification purpose only*