

Hong Kong Aerospace Technology Group Limited
香港航天科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1725)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Aerospace Technology Group Limited are set out as follows:

Executive Directors

Mr. Sun Fengquan (*Co-Chairman and Chief Executive Officer*)

Dr. Lam Lee G. (*Co-Chairman*)

Mr. Lam Kin Fung Jeffrey

Ms. Ku Ka Lee Clarie (*Vice Chairman*)

Mr. Ma Fujun

Non-Executive Directors

Mr. Niu Aimin

Dr. Yip Chung Yin

Independent Non-Executive Directors

Dr. Mazlan Binti Othman

Mr. Brooke Charles Nicholas

Professor Chan Ka Keung, Ceajer

Mr. Hung Ka Hai Clement

Dr. Yuen Kwok Keung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Name \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Fengquan			C
Dr. Lam Lee G.		M	M
Mr. Brooke Charles Nicholas	M	M	
Professor Chan Ka Keung, Ceajer	M	C	
Mr. Hung Ka Hai Clement	C		M
Dr. Yuen Kwok Keung		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 July 2022