

**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**

Dr. Yip Chung Yin

Mr. Lam John Cheung-wah

**Independent Non-Executive Directors**

Mr. Brooke Charles Nicholas

Professor Chan Ka Keung, Ceajer

Mr. Hung Ka Hai Clement

Mr. Leung Kwong Ho

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:

<b>Name</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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
Mr. Leung Kwong Ho		M		M
Dr. Yuen Kwok Keung			M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 January 2022