



# 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

Mr. Juan de Dalmau-Mommertz

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, 16 September 2022