



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. Mazlan Binti Othman

Mr. Niu Aimin

Dr. Yip Chung Yin

Independent Non-Executive Directors

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, 5 October 2022