

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of directors (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Aerospace Technology Group Limited are set out below:

EXECUTIVE DIRECTORS:

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

Dr. Lam Lee G. (*Deputy Chairman*)

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

Mr. Shaikh Mohammed Maktoum Juma Al-Maktoum

Dr. Fabio Favata

Mr. Ma Fujun

NON-EXECUTIVE DIRECTORS:

Mr. Alhamedi Mnahi F Alanezi

Professor Christian Feichtinger

Professor Guo Huadong

Dr. Mazlan Binti Othman

Mr. Niu Aimin

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Barbara Jane Ryan

Mr. David Gordon Eldon

Mr. Hung Ka Hai Clement

Mr. Juan de Dalmau-Mommertz

Mr. Marwan Jassim Sulaiman Jassim Alsarkal

Professor Wang Jianyu

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Fengquan	—	—	—	C
Dr. Lam Lee G.	—	—	M	M
Ms. Barbara Jane Ryan	—	—	—	M
Mr. Hung Ka Hai Clement	C	—	—	M
Mr. Juan de Dalmau-Mommertz	—	—	M	M
Mr. Marwan Jassim Sulaiman Jassim Alsarkal	M	—	—	—
Professor Wang Jianyu	M	—	C	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 November 2023