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Continental Aerospace Technologies Holding Limited **大陸航空科技控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock code: 232)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Continental Aerospace Technologies Holding Limited are set out below:

Executive Directors

Huang Yongfeng (*Chairman*)

Yu Xiaodong

Jiao Yan

Zhang Zhibiao (*Chief Executive Officer*)

Li Peiyin

Non-executive Director

Chow Wai Kam

Independent Non-executive Directors

Chu Yu Lin, David

Li Ka Fai, David

Zhang Ping

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Jiao Yan			M
Zhang Zhibiao		M	
Chu Yu Lin, David	C	C	M
Li Ka Fai, David	M	M	
Zhang Ping	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 June 2025