



HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

香港飛機工程有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00044)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Hong Kong Aircraft Engineering Company Limited are set out below:

Executive Directors

SWIRE, Merlin Bingham (*Chairman*)

TANG, Kin Wing Augustus (*Chief Executive Officer*)

BARRINGTON, William Edward James (*Group Director Airframe Services*)

GIBBS, Christopher Patrick (*Group Director Components & Engine Services*)

SHARPE, Rebecca Jane (*Group Director Finance*)

Non-Executive Directors

HUGHES, Gregory Thomas Forrest

Independent Non-Executive Directors

CHA, Yiu Chung Benjamin

LEUNG, Yu Keung

LEWIS, James Lindsay

TSE, Pak Wing Peter

The members of the Audit Committee and the Remuneration Committee are set out below:

Director	Audit Committee	Remuneration Committee
CHA, Yiu Chung Benjamin	M	
HUGHES, Gregory Thomas Forrest	M	
LEUNG, Yu Keung		M
LEWIS, James Lindsay		C
TSE, Pak Wing Peter	C	M

Notes:

C committee chairman

M committee member

1st July 2018