



**BOC AVIATION LIMITED**  
**中銀航空租賃有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**Stock code: 2588**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 27 March 2024, the members of the Board of Directors of BOC Aviation Limited are set out below:

**Vice Chairman and Executive Director**

Mdm. Zhang Xiaolu

**Executive Director**

Mr. Steven Matthew Townend *(Chief Executive Officer and Managing Director)*

**Non-executive Directors**

Mdm. Chen Jing

Mr. Jin Hongju

Mdm. Li Ke

Mr. Robert James Martin

Mr. Wang Xiao

**Independent Non-executive Directors**

Mr. Dai Deming

Mr. Fu Shula

Mr. Antony Nigel Tyler

Dr. Yeung Yin Bernard

\* *For identification purpose only*

With effect from 27 March 2024, the members of the respective Board committees are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee*</b>	<b>Risk Committee</b>	<b>Strategy and Budget Committee</b>
Mdm. Zhang Xiaolu					M
Mr. Steven Matthew Townend					M
Mdm. Chen Jing	M			M	
Mr. Jin Hongju	M				C
Mdm. Li Ke		M	M		
Mr. Robert James Martin					M
Mr. Wang Xiao				M	M
Mr. Dai Deming	C	M	M		
Mr. Fu Shula	M	C	M		
Mr. Antony Nigel Tyler	M			C	M
Dr. Yeung Yin Bernard			M		M

*Notes:*

C committee chairman

M committee member

\* The position of chairman of the Nomination Committee is currently vacant. A new chairman will be appointed in due course.

Hong Kong, 27 March 2024