



**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**

The members of the Board of Directors of BOC Aviation Limited are set out below:

### **Chairman and Non-executive Director**

Ms. Zhang Xiaolu

### **Executive Director**

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

### **Non-executive Directors**

Mr. Jin Hongju

Ms. Jin Yan

Ms. Li Ke

Ms. Liu Yunfei

Mr. Robert James Martin

### **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 7 August 2025, 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>
Ms. Zhang Xiaolu			C		C
Mr. Steven Matthew Townend					M
Mr. Jin Hongju	M				M
Ms. Jin Yan	M			M	M
Ms. Li Ke		M	M		
Ms. Liu Yunfei				M	M
Mr. Robert James Martin					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

Hong Kong, 7 August 2025