



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 16 April 2024, the members of the Board of Directors of BOC Aviation Limited are set out below:

Vice Chairman and Non-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

Mdm. 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 16 April 2024, the members of the respective Board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee*	Risk Committee	Strategy and Budget Committee
Mdm. Zhang Xiaolu					M
Mr. Steven Matthew Townend					M
Mdm. Chen Jing	M			M	
Mr. Jin Hongju	M				C
Mdm. Li Ke		M	M		
Mdm. 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

* The position of chairman of the Nomination Committee is currently vacant and the Company will appoint a new chairman of the Nomination Committee as required by Listing Rule 3.27A as soon as reasonably practicable. An announcement will be made by the Company when the new chairman of the Nomination Committee has been appointed.

Hong Kong, 14 April 2024