



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 20 February 2025, the members of the Board of Directors of BOC Aviation Limited are set out below:

Chairman and Non-executive Director

Mdm. Zhang Xiaolu

Executive Director

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

Non-executive Directors

Mr. Jin Hongju

Mdm. Jin Yan

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 20 February 2025, 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			C		
Mr. Steven Matthew Townend					M
Mr. Jin Hongju	M				C
Mdm. Jin Yan	M			M	M
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

Hong Kong, 19 February 2025