



**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 November 2023, the members of the Board of Directors of BOC Aviation Limited are set out below:

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

Mr. Liu Jin

### **Executive Directors**

Mdm. Zhang Xiaolu (*Vice Chairman and Deputy Managing Director*)

Mr. Robert James Martin (*Managing Director and Chief Executive Officer*)

### **Non-executive Directors**

Mdm. Chen Jing

Mr. Jin Hongju

Mdm. Li Ke

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 16 November 2023, 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>
Mr. Liu Jin			C		
Mdm. Zhang Xiaolu					M
Mr. Robert James Martin					M
Mdm. Chen Jing	M			M	
Mr. Jin Hongju	M				C
Mdm. Li Ke		M	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

Hong Kong, 16 November 2023