



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 22 October 2018, the members of the Board of Directors of BOC Aviation Limited are set out below:

Vice Chairman and Executive Director

Mr. Wang Jian

Executive Director

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

Non-executive Directors

Mr. Li Mang

Mr. Liu Chenggang

Mr. Wang Zhiheng

Ms. Zhu Lin

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 22 October 2018, the members of the respective board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee*	Risk Committee	Strategy and Budget Committee
Mr. Robert James Martin					M
Mr. Wang Jian					M
Mr. Li Mang				M	M
Mr. Liu Chenggang	M				C
Mr. Wang Zhiheng		M	M		
Ms. Zhu Lin	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, 22 October 2018