



## **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 March 2018, the members of the Board of Directors of BOC Aviation Limited are set out below:

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

Mr. Liu Qiang

#### **Executive Directors**

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

Mr. Wang Jian (*Vice Chairman and Deputy Managing Director*)

#### **Non-executive Directors**

Mr. Gao Zhaogang

Mr. Li Mang

Mr. Liu Chenggang

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 16 March 2018, 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 Qiang			C		
Mr. Robert James Martin					M
Mr. Wang Jian					M
Mr. Gao Zhaogang		M	M		
Mr. Li Mang				M	M
Mr. Liu Chenggang	M				C
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

Hong Kong, 15 March 2018