



BOC AVIATION
BOC AVIATION LIMITED
中銀航空租賃有限公司*

(Incorporated in the Republic of Singapore with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of BOC Aviation Limited are set out below:

Chairman and Non-executive Director

Mr. Chen Siqing

Executive Directors

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

Mr. Wang Genshan *(Vice Chairman)*

Non-executive Directors

Mr. Li Mang

Mr. Zhuo Chengwen

Ms. Zhu Lin

Independent Non-executive Directors

Mr. Fu Shula

Mr. Antony Nigel Tyler

Mr. Dai Deming

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. Chen Siqing			C		
Mr. Robert James Martin				M	M
Mr. Wang Genshan					M
Mr. Li Mang		M			M
Mr. Zhuo Chengwen	M				C
Ms. Zhu Lin	M			M	
Mr. Fu Shula	M	C	M		
Mr. Antony Nigel Tyler	M			C	M
Mr. Dai Deming	C	M	M		

Notes:

C committee chairman

M committee member

* *For identification purpose only*

Hong Kong, 31 May 2016