



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

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. Liu Chenggang

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. Liu Chenggang	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, 7 September 2016