



**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)*

**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*

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. Chen Siqing			C		
Mr. Robert James Martin					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, 31 May 2017