



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

Following the conclusion of the annual general meeting of BOC Aviation Limited (the “**Company**”) held on 2 June 2026, the members of the Board of Directors of the Company are set out below:

Executive Directors

Mr. Zhuo Chengwen (*Chairman*)

Mr. Steven Matthew Townend (*Chief Executive Officer and Managing Director*)

Non-executive Directors

Mr. Chen Xiang

Mr. Jin Hongju

Ms. Jin Yan

Ms. Liu Yunfei

Independent Non-executive Directors

Mr. Dai Deming

Mr. Fu Shula

Mr. Antony Nigel Tyler

Mr. Yeung Chi Wai, Jason

Dr. Yeung Yin Bernard

* *For identification purpose only*

Following the conclusion of the annual general meeting of the Company held on 2 June 2026, 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. Zhuo Chengwen			C		C
Mr. Steven Matthew Townend					M
Mr. Chen Xiang		M	M		
Mr. Jin Hongju	M				M
Ms. Jin Yan	M			M	M
Ms. Liu Yunfei				M	M
Mr. Dai Deming	C	M	M		
Mr. Fu Shula	M	C	M		
Mr. Antony Nigel Tyler	M			C	M
Mr. Yeung Chi Wai, Jason		M		M	M
Dr. Yeung Yin Bernard			M		M

Notes:

C committee chairman

M committee member

Hong Kong, 2 June 2026