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**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**

**APPOINTMENT OF NOMINATION COMMITTEE CHAIRMAN  
CHANGE OF COMPOSITION OF STRATEGY  
AND BUDGET COMMITTEE  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that:

- (1) Mdm. Zhang Xiaolu is appointed as the chairman (the “**Nomination Committee Chairman**”) of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 29 July 2024. Mdm. Zhang Xiaolu ceased to be a member of the strategy and budget committee of the Company (the “**Strategy and Budget Committee**”) on the same date;
- (2) Mdm. Chen Jing is appointed as a member of the Strategy and Budget Committee with effect from 29 July 2024;
- (3) Mr. Jonathan James Edward Mahony has left his role as the Hong Kong Secretary of the Company and an authorised representative of the Company on 29 July 2024; and
- (4) Mr. So Yiu Fung is appointed as the Company Secretary and an authorised representative of the Company with effect from 29 July 2024.

**Appointment of Nomination Committee Chairman & Change of Composition of the Strategy and Budget Committee**

The Board announces that Mdm. Zhang Xiaolu, the Chairman and a non-executive director of the Company, is appointed as the Nomination Committee Chairman with effect from 29 July 2024.

In addition, Mdm. Zhang Xiaolu ceases to be a member of the Strategy and Budget Committee and Mdm. Chen Jing, a non-executive director of the Company, is appointed as a member of the Strategy and Budget Committee on 29 July 2024.

Pursuant to Rule 3.27A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to appoint the Chairman of the Board or an independent non-executive director of the Company as the Nomination Committee Chairman. The role of the Nomination Committee Chairman was vacant from 27 March 2024 and the Company obtained a waiver from the Stock Exchange to allow the Company until 31 July 2024 for such an appointment. The waiver was granted on the basis that (1) additional time was required to ensure the Company had a broad pool of qualified candidates to consider for the role of Nomination Committee Chairman and (2) prior to the appointment of the Nomination Committee Chairman, the Nomination Committee consisted of four members, which exceeded the quorum requirements under the Nomination Committee Terms of Reference, such that matters that fell to be determined by the Nomination Committee remained capable of determination with no impact on the Company’s operations and with no negative impact on market integrity or investor protection. Following the appointment of Mdm. Zhang Xiaolu as the Nomination Committee Chairman, the Company is in compliance with Rule 3.27A.

The Board congratulates Mdm. Zhang Xiaolu and Mdm. Chen Jing on their new appointments.

#### **Change of Secretary and Authorised Representative**

The Board announces that Mr. Jonathan James Edward Mahony will leave his role as the Hong Kong Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 29 July 2024, in order to focus on his duties as General Counsel of the Company. Mr. Mahony has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to leaving this role.

#### **Appointment of Company Secretary and Authorised Representative**

The Board announces that Mr. So Yiu Fung is appointed as the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 29 July 2024.

Mr. So, aged 42, is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of International Accountants and a member of the Association of International Accountants – Singapore Branch. He holds a Bachelor’s Degree in Civil Engineering from the University of Hong Kong. Before joining the Company in May 2024, Mr. So worked as the company secretary of certain companies listed on the Main Board of the Stock Exchange including certain constituents of the Hang Seng Index. Prior to that, he also worked as the deputy finance director of a property development company listed on the Main Board of the Stock Exchange, the senior company secretarial officer of a state-owned conglomerate and the manager of a corporate finance advisory firm. Mr. So has over 15 years of experience in corporate finance, merger and acquisition, company secretary and accounting matters.

The Board would like to thank Mr. Mahony for his contribution to the Company during his time as secretary, and the Board congratulates Mr. So on his appointment.

By Order of the Board  
**BOC Aviation Limited**  
**So Yiu Fung**  
*Company Secretary*

Hong Kong, 29 July 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Mdm. Zhang Xiaolu as Chairman and Non-executive Director, Mr. Steven Matthew Townend as Executive Director, Mdm. Chen Jing, Mr. Jin Hongju, Mdm. Li Ke, Mdm. Liu Yunfei and Mr. Robert James Martin as Non-executive Directors, and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler and Dr. Yeung Yin Bernard as Independent Non-executive Directors.*

\* *For identification purpose only*