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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

**DISCLOSEABLE TRANSACTION IN RELATION TO
THE PURCHASE AND LEASE BACK OF
THREE AIRBUS A350-1000 AIRCRAFT**

The Board is pleased to announce that, on 29 June 2026, the Company has entered into a series of agreements with Qatar Airways to purchase three Airbus A350-1000 aircraft and lease these aircraft back to Qatar Airways. This transaction constitutes a Qualified Aircraft Leasing Activity of the Company.

1. Introduction

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) is pleased to announce that on 29 June 2026, the Company has entered into a series of agreements with Qatar Airways Group Q.C.S.C. (“**Qatar Airways**”) to purchase three Airbus A350-1000 aircraft (the “**Aircraft**”) and lease these aircraft back to Qatar Airways (the “**Transaction**”).

The Transaction constitutes a Qualified Aircraft Leasing Activity of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

This announcement is made pursuant to Listing Rule 14.33D(1).

* *For identification purpose only*

2. Details of the Transaction

2.1 The Aircraft

The Transaction involves three Airbus A350-1000 aircraft, all of which have been delivered in late 2025.

2.2 Long term leases

The Company has entered into long term leases with Qatar Airways in respect of the subject aircraft.

2.3 The Company

BOC Aviation Limited, which is a leading global aircraft operating leasing company with a total portfolio of 813 aircraft and engines owned, managed and on order as at 31 March 2026.

2.4 Qatar Airways

Qatar Airways Group Q.C.S.C., a company organised under the laws of the State of Qatar, is principally engaged in business as a commercial airline. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, Qatar Airways and its ultimate beneficial owners are third parties independent of the Company and the connected persons of the Company.

3. Listing Rules Implications

3.1 The Board confirms that the Company is a listed issuer actively engaged in aircraft leasing with aircraft operators as a principal business in its ordinary and usual course of business and the Company is therefore a Qualified Aircraft Lessor (as defined in the Listing Rules).

3.2 The Board further confirms that (a) the Transaction is entered into in the Company's ordinary and usual course of business and on normal commercial terms, and (b) the terms of the Transaction is fair and reasonable and in the interests of the Company and its shareholders as a whole.

- 3.3 As one or more of the relevant percentage ratios for the Transaction under Listing Rule 14.07 is more than 5% but all relevant percentage ratios are less than 25%, the Transaction constitutes a discloseable transaction of the Company. However, as the Transaction constitutes a Qualified Aircraft Leasing Activity (as defined in the Listing Rules) of the Company, the Transaction is exempt from the announcement, circular and/or shareholders' approval requirements under Listing Rule 14.33C.

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

Hong Kong, 30 June 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhuo Chengwen as Chairman and Executive Director, Mr. Steven Matthew Townend as Executive Director, Mr. Chen Xiang, Mr. Jin Hongju, Ms. Jin Yan and Ms. Liu Yunfei as Non-executive Directors, and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler, Mr. Yeung Chi Wai, Jason and Dr. Yeung Yin Bernard as Independent Non-executive Directors.