

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

PROPOSED APPOINTMENT OF NEW AUDITOR

The Board announces that on the recommendation of the Audit Committee, the Board resolved to propose the appointment of EY as the auditor of the Group for the financial year ending 31 December 2025, subject to the approval of Shareholders at the AGM and to hold office until the conclusion of the next annual general meeting of the Company. PwC will not be seeking re-appointment at the forthcoming AGM and will retire as auditor of the Group upon expiration of its current term of office at the close of the AGM.

Taking into account market conditions and the Company's business needs, on the recommendation of the audit committee of the Company (the "**Audit Committee**"), the board of directors (the "**Board**") of BOC Aviation Limited (the "**Company**", together with its subsidiaries, the "**Group**") resolved to propose the appointment of Ernst & Young LLP ("**EY**") as the auditor of the Group (the "**Proposed Appointment**") for the financial year ending 31 December 2025, subject to the approval of shareholders of the Company (the "**Shareholders**") at the annual general meeting of the Company to be held on 29 May 2025 (the "**AGM**"), and to hold office until the conclusion of the next annual general meeting of the Company. PricewaterhouseCoopers LLP ("**PwC**") will not be seeking re-appointment at the forthcoming annual general meeting of the Company and will retire as auditor of the Group upon expiration of its current term of office at the close of the AGM.

The Audit Committee has assessed EY's eligibility and suitability to act as the auditor of the Group and is of the view that EY, being a reputable and international audit firm, is qualified and competent to provide audit services to the Group. Based on the above, the Board is of the view that the proposed appointment of EY as auditor of the Group would be in the best interest of the Company and the Shareholders as a whole.

* *For identification purposes only*

PwC had confirmed in writing that there are no matters in relation to its retirement which are needed to be brought to the attention of the Shareholders.

The Board has also confirmed that there is no disagreement between PwC and the Company, and there are no other matters in respect of the above change of auditor that need to be brought to the attention of Shareholders.

A circular of the Company containing, among other things, details of the Proposed Appointment and notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 13 March 2025

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, Mr. Jin Hongju, Mdm. Jin Yan, 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*