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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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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

- (1) Mr. Lim Zi Yuan will leave his role as the Company Secretary and an authorised representative of the Company on 3 May 2024; and
- (2) Mr. Jonathan James Edward Mahony is appointed as the Hong Kong Secretary and an authorised representative of the Company with effect from 4 May 2024.

Resignation of Company Secretary and Authorised Representative

The Board announces that Mr. Lim Zi Yuan has resigned and will leave his role as the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 3 May 2024, due to his decision to pursue other opportunities. Mr. Lim 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 his resignation.

Appointment of Hong Kong Secretary and Authorised Representative

The Board is pleased to announce that Mr. Jonathan James Edward Mahony is appointed 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 4 May 2024.

* *For identification purpose only*

Mr. Jonathan James Edward Mahony, 56, was admitted as a solicitor in England & Wales in 1991 and in Hong Kong in 1994. He joined the Company in August 2002 as General Counsel and in addition was Company Secretary from October 2003 to September 2016. In that role, he was responsible for the legal and regulatory aspects of the listing of the Company on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in June 2016. Mr. Mahony graduated from the University of Leicester with an Upper Second Class Honours degree in law in 1988.

By virtue of Mr. Mahony’s professional qualifications, he is capable of discharging the functions of a Hong Kong secretary under Rule 3.28 of the Listing Rules.

In addition, the Company will appoint a Singapore secretary who satisfies the qualification requirements under the Singapore Companies Act within six months of the date of this announcement (as permitted under the Singapore Companies Act). The Company will publish an announcement when the Singapore secretary has been appointed.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lim Zi Yuan for his valuable contribution to the Company during his tenure of office and welcome Mr. Jonathan James Edward Mahony on his appointment as the Hong Kong Secretary and an authorised representative of the Company.

By Order of the Board
BOC Aviation Limited
Lim Zi Yuan
Company Secretary

Hong Kong, 3 May 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mdm. Zhang Xiaolu as Vice 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.