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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 STRATEGY AND BUDGET COMMITTEE CHAIRMAN

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that, effective from 7 August 2025, (1) Ms. Zhang Xiaolu, the Chairman of the Board and a Non-executive Director, is appointed as the chairman of the strategy and budget committee of the Company (“**Strategy and Budget Committee**”); and (2) Mr. Jin Hongju, a Non-executive Director, has ceased to be the chairman but remains a member of the Strategy and Budget Committee.

The Board would like to take this opportunity to congratulate Ms. Zhang on her appointment, and express their gratitude to Mr. Jin for his continuing contribution as a member of the Strategy and Budget Committee.

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

Hong Kong, 7 August 2025

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Zhang Xiaolu as Chairman and Non-executive Director, Mr. Steven Matthew Townend as Executive Director, Mr. Jin Hongju, Ms. Jin Yan, Ms. Li Ke, Ms. 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 purposes only*