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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**

**OVERSEAS REGULATORY ANNOUNCEMENT  
UPDATE OF NOTES ISSUED  
UNDER THE GLOBAL MEDIUM TERM NOTE PROGRAMME**

This announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

BOC Aviation Limited (the “**Company**”) has published updated information relating to notes issued under the Company’s Global Medium Term Note Programme (the “**Notes**”) on the website of Singapore Exchange Securities Trading Limited on 21 January 2026. The relevant information pertaining to the Notes is available for viewing under the “Company Announcements” section of the website of Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

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

Hong Kong, 21 January 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, 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