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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 AUTHORISED REPRESENTATIVE

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces a change of authorized representative of the Company for accepting service of any process or notice required to be served on the Company in Hong Kong.

Resignation of Authorised Representative

The Board announces that Ms. Ngai Kit Fong has ceased to be an authorized representative to accept on the Company’s behalf any service of process or notice under Listing Rule 19.05(2) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (an “**Authorised Representative**”) with effect from 1 July 2020 due to retirement.

Appointment of Authorised Representative

The Board announces that Ms. Ho Wing Tsz Wendy is appointed as an Authorised Representative of the Company with effect from 1 July 2020.

By Order of the Board
BOC Aviation Limited
Zhang Yanqiu Juliana
Company Secretary

Hong Kong, 9 July 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Yu as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang, Mr. Wang Zhiheng and Mdm. Zhu Lin 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*