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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**

## **CHANGES IN BOARD COMMITTEE MEMBERSHIP**

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that, with effect from 20 August 2026, (1) Ms. Jin Yan, a Non-executive Director, has ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) and has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”); (2) Mr. Yeung Chi Wai, Jason, an Independent Non-executive Director, has ceased to be a member of the strategy and budget committee of the Company and has been appointed as a member of the Nomination Committee; and (3) Dr. Yeung Yin Bernard, an Independent Non-executive Director, has been appointed as a member of the Audit Committee.

The Board would like to take this opportunity to congratulate Ms. Jin, Mr. Yeung and Dr. Yeung on their new appointments, and express its gratitude to them for their contributions to the relevant Board committees.

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

Hong Kong, 20 August 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 and Ms. Liu Yunfei as Non-executive Directors, and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler, Mr. Yeung Chi Wai, Jason and Dr. Yeung Yin Bernard as Independent Non-executive Directors.*

\* *For identification purposes only*