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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 NON-EXECUTIVE DIRECTOR

The Board announces that:

- (1) Mdm. Chen Jing ceases to be a Non-executive Director, and a member of the Audit Committee, the Risk Committee and the Strategy and Budget Committee on 19 February 2025.
- (2) Mdm. Jin Yan is appointed as a Non-executive Director, and a member of the Audit Committee, the Risk Committee and the Strategy and Budget Committee with effect from 20 February 2025.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mdm. Chen Jing ceases to be a non-executive director of the Company (“**Non-executive Director**”), and a member of the audit committee of the Company (“**Audit Committee**”), the risk committee of the Company (“**Risk Committee**”) and the strategy and budget committee of the Company (“**Strategy and Budget Committee**”) on 19 February 2025 in order to take on new responsibilities within Bank of China Limited (“**BOC**”).

Mdm. Chen has confirmed that she has no disagreement with the Board and there is no matter with respect to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express their gratitude to Mdm. Chen for her valuable contribution to the Company during her tenure.

* For identification purposes only

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mdm. Jin Yan is appointed as a Non-executive Director, and a member of the Audit Committee, the Risk Committee and the Strategy and Budget Committee with effect from 20 February 2025.

Mdm. Jin, aged 51, joined BOC in July 1998 and is currently the Deputy General Manager of the Credit Approval Department of BOC (since October 2024). From March 2014 to October 2024, Mdm. Jin served successively as Assistant General Manager and Credit Risk Officer of BOC New York Branch, Deputy General Manager of the Risk Management Department of BOC, and Deputy General Manager of Bank of China Group Investment Fund Management (Beijing) Co., Ltd.. Mdm. Jin graduated from Tsinghua University with a Bachelor of Economics degree in International Finance and Accounting in July 1996 and then obtained a Master of Engineering degree in Industrial Foreign Trade from Tsinghua University in July 1998.

In accordance with the Company's Constitution, Mdm. Jin will hold office as a Non-executive Director until the forthcoming annual general meeting and will be subject to retirement by rotation and re-election in accordance with the Company's Constitution and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Mdm. Jin has entered into a formal letter of appointment as a Non-executive Director with the Company setting out the key terms and conditions in relation to her appointment. Mdm. Jin is not entitled to receive any director's fee or committee service fees under the terms of her letter of appointment.

Mdm. Jin obtained legal advice required by Rule 3.09D of the Listing Rules from the Company's external legal advisor on 6 February 2025. Mdm. Jin has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years. Save as disclosed above, she does not (i) hold any other position within the Company or its subsidiaries and (ii) have any relationship with any Director, senior management, or substantial or controlling shareholder of the Company. Mdm. Jin does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares or underlying shares of the Company. Save as disclosed above, there is no other information relating to Mdm. Jin to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to warmly welcome Mdm. Jin to the Board.

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

Hong Kong, 19 February 2025

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