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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**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,  
MEMBER OF REMUNERATION COMMITTEE AND  
MEMBER OF NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Ms. Li Ke has resigned as a Non-executive Director, a member of the remuneration committee of the Company and a member of the nomination committee of the Company with effect from 10 September 2025 due to work arrangements.

Ms. Li Ke 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 Ms. Li Ke for her contribution during her term of office.

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

Hong Kong, 9 September 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 purpose only*