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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

APPOINTMENT OF CHIEF COMMERCIAL OFFICER (EUROPE, AMERICAS AND AFRICA)

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. Paul Kent is appointed as Chief Commercial Officer (Europe, Americas and Africa) with effect from 1 June 2020.

Appointment of Chief Commercial Officer (Europe, Americas and Africa)

The Board announces that Mr. Paul Kent is appointed as Chief Commercial Officer (Europe, Americas and Africa) and a member of the Senior Management team with effect from 1 June 2020.

Mr. Paul Kent, aged 45, is based in London and will oversee all revenue activities in Europe, Americas and Africa. Mr. Kent has more than 24 years of finance and leasing experience, having started his career with 9 years at Citibank, before becoming one of the leadership team that launched Doric as a new asset management platform in the aviation industry. He subsequently co-led the set-up of Amedeo where, as a principal shareholder, he managed all commercial activities of the company including aircraft leasing and sales, capital raising and investments, OEM relationships and the company’s principal aircraft order positions. Mr. Kent graduated from Cambridge University in the United Kingdom with a Master of Arts (Honours) degree in Management Studies.

Mr. Steven Townend will step down from his current role as Chief Commercial Officer (Europe, Americas and Africa) with effect from 1 June 2020, and will work with Mr. Paul Kent to ensure a smooth handover of that role. Mr. Townend will start in his new role as Deputy Managing Director and Chief Financial Officer with effect from 1 October 2020.

The Board wishes to take this opportunity to warmly welcome Mr. Kent to the Company and to thank Mr. Townend for his work as Chief Commercial Officer (Europe, Americas and Africa).

* *For identification purpose only*

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

Hong Kong, 4 May 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 Dr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler and Dr. Yeung Yin Bernard as Independent Non-executive Directors.