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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, CHAIRMAN AND NOMINATION COMMITTEE CHAIRMAN**

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. Sun Yu has resigned as a Non-executive Director, Chairman of the Board and Chairman of the Nomination Committee with effect from 23 December 2020 due to being appointed to a new role.

Mr. Sun Yu has confirmed that he has no disagreement with the Board and there is no matter with respect to his 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 Mr. Sun for his contribution during his term of office.

The Company will announce the appointment of the successor Chairman of the Board and Chairman of the Nomination Committee in due course.

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

Hong Kong, 23 December 2020

*As at the date of this announcement, the Board of Directors of the Company comprises Mdm. Zhang Xiaolu as Vice Chairman and Executive Director, Mr. Robert James Martin as Executive Director, 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*