

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHIEF FINANCIAL OFFICER

The Board announces that Mdm. Wen Lan is appointed as Chief Financial Officer of the Company with effect from 1 March 2025 in place of Mr. Wu Jianguang, who has retired on 28 February 2025.

Change of Chief Financial Officer

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mdm. Wen Lan is appointed as Chief Financial Officer (“**CFO**”) of the Company and a member of senior management with effect from 1 March 2025 in place of Mr. Wu Jianguang, who has retired on 28 February 2025.

Mdm. Wen Lan, aged 46, joined the Company in September 2024 and is currently the Deputy Chief Financial Officer of the Company.

Mdm. Wen joined Bank of China Limited (“**BOC**”) in July 1999 and was the Deputy General Manager of the Financial Management Department and the Team Lead of the working group of the Enterprise Structure Construction Office of Bank of China from April 2021 to August 2024. From August 2013 to April 2021, Mdm. Wen served as the General Manager of the Financial Management Department of BOC Sydney branch and the President of BOC Brisbane branch, and the Assistant General Manager of the Financial Management Department of BOC. Mdm. Wen graduated from Renmin University of China in July 1999 with a Bachelor’s degree in Economics majoring in International Accounting and obtained a Master’s degree in Business Administration from Tsinghua University in July 2006. She holds the following professional qualifications: Certified Public Accountant in China, Certified Practicing Accountant in Australia, Certified Management Accountant in the United States, and is a designated Senior Accountant in China.

* For identification purposes only

The Board wishes to express its appreciation for Mr. Wu's contribution to the Company as CFO and to congratulate Mdm. Wen on her new role.

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

Hong Kong, 28 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, Mr. Jin Hongju, Mdm. Jin Yan, 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.