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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 CHIEF COMMERCIAL OFFICER (ASIA PACIFIC AND THE MIDDLE EAST)

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that (1) Mr. Deng Lei has left his role as Chief Commercial Officer (Asia Pacific and the Middle East) with effect from 31 August 2024 and (2) Mr. Qian Xiaofeng is appointed as Chief Commercial Officer (Asia Pacific and the Middle East) with effect from 2 September 2024.

Resignation of Chief Commercial Officer (Asia Pacific and the Middle East)

The Board announces that Mr. Deng Lei, Chief Commercial Officer (Asia Pacific and the Middle East) and a member of the Senior Management team, has left his role with effect from 31 August 2024 in order to take up a new position with Bank of China Limited, the Company’s indirect majority shareholder.

Mr. Deng has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to leaving this role.

The Board would like to take this opportunity to express their gratitude to Mr. Deng for his valuable contribution to the Company.

Appointment of Chief Commercial Officer (Asia Pacific and the Middle East)

The Board announces that Mr. Qian Xiaofeng is appointed as Chief Commercial Officer (Asia Pacific and the Middle East) and a member of the Senior Management team with effect from 2 September 2024.

* *For identification purpose only*

Mr. Qian Xiaofeng, aged 51, joined Bank of China in 1993 and held various positions, including serving as the general manager of Bank of China Zhesang Industrial Fund Management (Zhejiang) Co., Ltd. from October 2015 to August 2024. From July 2010 to October 2015, Mr. Qian served as the General Manager of the Financial Market Department, the General Manager of the Corporate Business Department of Bank of China Zhejiang Branch. Mr. Qian graduated from Hangzhou University in July 1993 with a Bachelor's degree in Economics majoring in International Finance. He obtained a Master's degree in Business Administration from London Metropolitan University in June 2005.

The Board wishes to take this opportunity to congratulate Mr. Qian on his new role.

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

Hong Kong, 2 September 2024

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.