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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 CHAIRMAN OF THE BOARD

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mdm. Zhang Xiaolu has been appointed as Chairman of the Board with effect from 30 June 2024. She remains as a member of the Strategy and Budget Committee.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that Mdm. Zhang Xiaolu has been appointed as Chairman of the Board with effect from 30 June 2024. Mdm. Zhang remains as a member of the Strategy and Budget Committee.

Mdm. Zhang, aged 56, is currently the General Manager of Equity Investment and Subsidiary Management Department of Bank of China Limited (“**BOC**”). She joined the Company as Deputy Managing Director, an Executive Director and Vice Chairman of the Board in January 2020, and was redesignated as a Non-executive Director and left her executive role of the Company in April 2024. Prior to that, Mdm. Zhang had worked at BOC since July 1990 in various positions, including serving as Deputy CEO and COO at Bank of China (Suisse) S.A., as an Executive Director and Special Advisor of Bank Julius Baer & Co. Ltd. in Zurich and as Deputy General Manager of BOC Luxembourg Branch and Bank of China (Luxembourg) S.A.. Mdm. Zhang graduated with a Bachelor of Economics degree from Beijing Union University in 1990, a Bachelor of Arts degree from Beijing Foreign Studies University in 2006 and a Master’s degree in Business Administration from Southwestern University of Finance and Economics in 2000.

Mdm. Zhang entered into a letter of appointment with the Company setting out the key terms and conditions in relation to her redesignation as a Non-executive Director in April 2024 which remains in effect. Mdm. Zhang is not entitled to receive any director’s fee or committee service fees following her appointment as Chairman of the Board.

As of the date of this announcement, Mdm. Zhang's interest (within the meaning of Part XV of the Security and Futures Ordinance (the "SFO")) in the securities of the Company remains unchanged as disclosed in the announcements of the Company dated 14 April 2024 and 15 May 2024. Save as disclosed above, the information relating to Mdm. Zhang remains unchanged as disclosed in the announcement of the Company dated 14 April 2024.

The Board wishes to congratulate Mdm. Zhang on her appointment as Chairman of the Board and looks forward to working with Mdm. Zhang in her new role.

By Order of the Board
BOC Aviation Limited
Jonathan Mahony
Secretary

Hong Kong, 1 July 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.

* *For identification purpose only*