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BOC AVIATION
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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 11 March 2021 for the purposes of, among other matters, reviewing and approving the audited financial statements of the Company for the year ended 31 December 2020, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 1 March 2021

As at the date of this announcement, the Board 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*