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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**

## **VOLUNTARY ANNOUNCEMENT IN RESPECT OF LEGAL ACTION AGAINST THE COMPANY**

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that on 26 October 2023, Air Europa Lineas Aereas, S.A.U. commenced legal action against the Company in the English Commercial Court claiming US\$44.25 million as a refund of amounts paid in respect of three undelivered Boeing 787 aircraft. The Company believes this claim has no legal justification and intends to contest the case vigorously.

Shareholders and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

By Order of the Board  
**BOC Aviation Limited**  
**Lim Zi Yuan**  
*Company Secretary*

Hong Kong, 30 October 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liu Jin as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mdm. Chen Jing, Mr. Dong Zonglin, Mr. Wang Xiao and Mdm. Wei Hanguang 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*