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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 NON-EXECUTIVE DIRECTOR, CHAIRMAN AND NOMINATION COMMITTEE CHAIRMAN**

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. Liu Jin has been appointed as a Non-executive Director, Chairman of the Board and Chairman of the Nomination Committee of the Company with effect from 24 April 2023.

### **Appointment of Director**

The Board announces that Mr. Liu Jin has been appointed as a Non-executive Director, Chairman of the Board and Chairman of the Nomination Committee of the Company with effect from 24 April 2023.

Mr. Liu Jin, aged 56, has been serving as the Vice Chairman of the Board of Directors and an Executive Director of Bank of China Limited (“**BOC**”) since June 2021 and President of BOC since April 2021. Prior to joining BOC in 2021, Mr. Liu served as Executive Director of China Everbright Group from December 2019 to March 2021, President of China Everbright Bank from January 2020 to March 2021, and Executive Director of China Everbright Bank from March 2020 to March 2021. From September 2018 to November 2019, he worked at China Development Bank as its Executive Vice President. Mr. Liu had previously worked in Industrial and Commercial Bank of China (“**ICBC**”) for many years, serving as Deputy General Manager of its Shandong Branch, Vice Chairman, Executive Director, General Manager of ICBC (Europe) and General Manager of ICBC Frankfurt Branch, General Manager of the Investment Banking Department of its Head Office, and General Manager of its Jiangsu Branch. Mr. Liu began to serve as Vice Chairman of the Board of Directors of BOC Hong Kong (Holdings) Limited as of August 2021. He graduated from Shandong University in 1993 with a Master of Arts degree. He holds the title of Senior Economist.

\* *For identification purpose only*

In accordance with the Company's Constitution, Mr. Liu Jin will hold office as a Director until the Company's 2023 annual general meeting and will be subject to retirement by rotation and re-election in accordance with the Company's Constitution and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Mr. Liu has entered into a formal letter of appointment as a Non-executive Director with the Company setting out the key terms and conditions in relation to his appointment. Mr. Liu will not receive any director's fee or committee service fees under the terms of his letter of appointment.

Save as disclosed above, Mr. Liu Jin does not have any relationship with any Director, senior management, or substantial or controlling shareholder of the Company.

Mr. Liu Jin does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares or underlying shares of the Company or its associated corporations.

Save as disclosed above, there is no other information relating to Mr. Liu Jin to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to warmly welcome Mr. Liu Jin to join the Board.

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

Hong Kong, 24 April 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.*