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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**

The Board wishes to inform shareholders and potential investors that BOC Aviation Limited has recovered possession of two Boeing 747-8F aircraft previously detained in Russia.

This announcement is made by BOC Aviation Limited (the “**Company**”) on a voluntary basis.

We refer to our announcement dated 3 July 2022 concerning certain aircraft, including two Boeing 747-8F aircraft, formerly leased to airlines in Russia.

The Company recovered possession of the two Boeing 747-8F aircraft and exported them from Russia in March 2024. The recovery of these aircraft will have a positive impact on the Company’s financial results for 2024 in an amount that will be determined after we complete our assessment of the condition of the aircraft. The Company will also assess the implications of the recovery on its insurance claims in respect of these aircraft.

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

Hong Kong, 24 March 2024

*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. Steven Matthew Townend as Executive Directors, Mdm. Chen Jing, Mr. Jin Hongju, Mdm. Li Ke, Mr. Robert James Martin and Mr. Wang Xiao 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*