(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 2588)

8 May 2023

Dear Shareholder(s),

BOC Aviation Limited (the "Company")

Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.bocaviation.com and the HKExnews' website at www.hkexnews.hk. Printed copies of the relevant version are enclosed if you previously requested it.

For shareholders who chose or are deemed to have consented to receive Corporate Communications (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Company's Current Corporate Communications other than that which you have received, the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Company's Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at bocaviation.ecom@computershare.com.hk.

If you have any queries relating to any of the above matters, please contact the service hotline of the Company's Hong Kong Share Registrar at (+852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Note: Corporate Communications include but are not limited to the Company's (a) directors' reports, its annual accounts together with a copy of the auditors' reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

* For identification purpose only

各位股東:

中銀航空租賃有限公司(「本公司」)

- 股東週年大會通函、股東週年大會通知及代表委任表格(「本次公司通訊」)

謹通知 閣下本次公司通訊的中、英文版本已載列於本公司網站(<u>www.bocaviation.com</u>)及香港交易所披露易網站(<u>www.hkexnews.hk</u>)。如 閣下之前已要求收取任一語言印刷本,謹此附上該印刷本。

至於已選擇或被視為已選擇收取公司通訊^(附註)電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,或 閣下欲收取本次公司通訊之另一語言印刷本,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司香港股份過戶登記處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下發出書面通知(最短不少於7日),或填妥並簽署隨附本函背面的更改回條後,並使用附載於更改回條底部的郵寄標籤寄回本公司香港股份過戶登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或通過電郵發送至 bocaviation.ecom@computershare.com.hk。

如 閣下對本函內容有任何疑問,請於辦公時間內(星期一至星期五上午 9 時正至下午 6 時正,香港公眾假期除外)致電本公司香港股份過戶登記處熱線(+852)2862 8688 查詢。

承董事會命 中銀航空租賃有限公司 林子源 公司秘書

2023年5月8日

附註:公司通訊包括但不限於公司的:(a)董事會報告、年度帳目連同核數師報告及(如適用)年度財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c) 會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。





Change Request Form 更改回條

BOC Aviation Limited (the "Company")

(Stock Code: 2588)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong

致: 中銀航空租賃有限公司(「本公司」) (股份代號: 2588)

經 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the Corporate Communications# of the Company ("Corporate Communications") in the manner as indicated below:

	和室以下列力式成成 質公司之公司通訊文件(
	to read all future Corporate Communications published on the website of the Company at www.bocaviation.com (the " Website Version ") instead of receiving printed copies, and to receive a written notification either by post or by email for the publication of the relevant Corporate Communications on the website of the Company; OR 閲覧所有日後在 貴公司網站(www.bocaviation.com)登載的公司通訊(「 網上版本 」),以代替收取印刷本,並以郵遞或電郵方式收取已在貴公司網站登載的公司通訊之書面通知: 或
	Email Address 電郵地址 (The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communications on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. <u>Please provide the email address in English Capital Letters</u> and the email address will solely be used for email notification of the release of Corporate Communications. (本公司日後幢將公司鄉形日本公司鄉附全教公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本公司鄉州日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本
	to receive the printed English version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊文件之 英文印刷本;或
	to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊文件之 中文印刷本;或
	to receive both printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後公司通訊文件之 英文及中文印刷本 。
	Contact telephone number 聯絡電話號碼
Signature 答名	Date 日期

Notes 附註:

Please complete all your details clearly

- 間一周上月定集女門行見見行。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 如屬聯名股東,則本更改回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- 如屬聯合肥東,則本重改回條須由勝名於本公司股東名冊上鼓聯名持有股价其來名位列盲位的股東簽署,方為有效。
 Any form with more than one box marked (X), or with no box marked (X), or wi

For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form 為免存疑,任何在本更改回條上的額外手寫指示,本公司將不予處理。

Corporate Communications include but are not limited to the Company's (a) directors' reports, its annual accounts together with a copy of the auditors' reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

公司通訊包括但不限於公司的:(a) 董事會報告、年度報目連同核數師報告及(如週用)年度財務摘要報告;(b) 中期報告及(如週用)中期稿要報告;(c) 會議通告;(d) 上市文件;(e) 通商;及(f) 代 表委任表格

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address and contact telephone number. 本聲明所指的「個人資料」具有《個人資料(私隱)條例)(第 486 章)(「私隱條例」)賦予「個人資料」之相同涵義,當中包括 閣下的姓名、郵寄地址及聯絡電話號碼。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we

may not be able to process your request unless you provide us with your Personal Data.
图下於本表格所提供的個人資料將用以處理 图下要求索取相關公司通訊印刷本之指示。 图下乃基於自願性質提供個人資料,惟倘 图下並無提供個人資料,本公司可能無法處理 图下的指示

Your Personal Data may be disclosed or transferred to the Company's Hong Kong Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a

court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可說上述用途將「閣下的個人資料投露或轉移命本公司的香港股份登記及過戶處及/或其他公司或團體,或按法例規定(例如應法庭命令或就法機關的要求)作出披露或轉移,並將在適當期間內保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求,均須透過以下其中一項途徑以書面方式提出

By mail to: Personal Data Privacy Officer 香港灣仔皇后大道東183號合和中心17M樓 香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

By e-mail to: PrivacyOfficer@computershare.com.hk 電郵: PrivacyOfficer@computershare.com.hk

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司

Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此更改回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

個人資料私隱主任

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact