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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

RETIREMENT OF CHIEF OPERATING OFFICER

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. David Walton, Deputy Managing Director and Chief Operating Officer, has retired from the Company with effect from 30 June 2023.

Retirement of Deputy Managing Director and Chief Operating Officer

The Board announces that Mr. David Walton, Deputy Managing Director and Chief Operating Officer and a member of the Senior Management team, retired from the Company in accordance with the Company’s retirement policy on 30 June 2023.

The Board wishes to take this opportunity to thank Mr. Walton for his work as Deputy Managing Director and Chief Operating Officer.

Change of Chief Operating Officer

The Company will announce the appointment of Mr. Walton’s successor as Chief Operating Officer in due course.

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

Hong Kong, 3 July 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*