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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 CHIEF OPERATING OFFICER

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. Thomas Chandler has been appointed as Chief Operating Officer.

Appointment of Chief Operating Officer

The Board announces that Mr. Thomas Chandler has been appointed as Chief Operating Officer and a member of the Senior Management team.

Mr. Thomas Chandler, aged 49, joined the Company in January 2023 as Deputy Chief Operating Officer. He currently oversees the Legal and Transaction Management, Compliance and Insurance, Technical, Procurement and Information Technology Departments.

Mr. Chandler has more than 25 years of experience in aircraft leasing, financing and procurement and has worked in the legal, banking and aviation sectors. Prior to joining the Company, Mr. Chandler was the Managing Director, Fleet and Asset Management of TUI Group responsible for the TUI Group aircraft fleet activities. He graduated from Swansea University in the United Kingdom with a Bachelor of Art (Honours) degree in History. He also received Post Graduate Diplomas in Law and in Legal Practice from the University of the West of England in the United Kingdom.

The Board wishes to take this opportunity to congratulate Mr. Chandler on his new role.

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

Hong Kong, 12 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 purposes only*