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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

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of BOC Aviation Limited (the “**Company**”) dated 14 April 2024 in relation to, amongst others, the resignation of Mr. Wang Xiao as a Non-executive Director and a member of the Risk Committee and the Strategy and Budget Committee on 15 April 2024 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Mr. Wang Xiao has left his role as a Non-executive Director and a member of the Risk Committee and the Strategy and Budget Committee for business reasons.

Save as disclosed above, all other information set out in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 18 April 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mdm. Zhang Xiaolu as Vice Chairman and Non-executive Director, Mr. Steven Matthew Townend as Executive Director, Mdm. Chen Jing, Mr. Jin Hongju, Mdm. Li Ke, Mdm. Liu Yunfei and Mr. Robert James Martin 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*