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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

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that (1) Mr. Wang Zhiheng has resigned as a Non-executive Director and a member of the Nomination Committee and the Remuneration Committee with effect from 4 June 2021 and (2) Mdm. Wei Hanguang is appointed as a Non-executive Director and a member of the Nomination Committee and the Remuneration Committee with effect from 4 June 2021.

Resignation of Mr. Wang Zhiheng

The Board announces that Mr. Wang Zhiheng has resigned as a Non-executive Director and a member of the Nomination Committee and the Remuneration Committee with effect from 4 June 2021 due to being appointed to a new role in Bank of China.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express their gratitude to Mr. Wang for his contribution during his term of office.

Appointment of Mdm. Wei Hanguang

The Board announces that Mdm. Wei Hanguang is appointed as a Non-executive Director and a member of the Nomination Committee and the Remuneration Committee with effect from 4 June 2021.

* *For identification purpose only*

Mdm. Wei Hanguang, aged 50, joined Bank of China in July 1994 and is currently the General Manager of the Human Resources Department of Bank of China. Mdm. Wei is also a director of BOC International Holdings Limited, Bank of China Group Investment Limited, BOC International (China) Co., Ltd. which is listed on the Shanghai Stock Exchange (stock code: 601696), BOC Services Co., Ltd. and BOC-Samsung Life Insurance Co., Ltd. From April 2015 to December 2020, Mdm. Wei served as the Deputy General Manager of the Human Resources Department of Bank of China. Mdm. Wei graduated from Xi'an Statistical Institute in 1994 with a Bachelor's degree in Economics, and received a Master's degree in Business Administration from Tsinghua University in 2009.

In accordance with the Company's Constitution, Mdm. Wei Hanguang will hold office as a Non-executive Director until the annual general meeting to be held in 2022 and will be subject to retirement by rotation and re-election in accordance with the Company's Constitution and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Mdm. Wei has entered into a formal letter of appointment as a Non-executive Director with the Company setting out the key terms and conditions in relation to her appointment. Mdm. Wei is not entitled to receive any director's fee or committee service fees under the terms of her letter of appointment.

Save as disclosed above, Mdm. Wei Hanguang does not have any relationship with any Director, senior management, or substantial or controlling shareholder of the Company. Mdm. Wei does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares or underlying shares of the Company. Save as disclosed above, there is no other information relating to Mdm. Wei to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to warmly welcome Mdm. Wei Hanguang to join the Board.

By Order of the Board
BOC Aviation Limited
Zhang Yanqiu Juliana
Company Secretary

Hong Kong, 7 June 2021

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chen Huaiyu as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang, Mdm. Wei Hanguang and Mdm. Zhu Lin 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.