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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 NON-EXECUTIVE DIRECTOR, CHAIRMAN AND NOMINATION COMMITTEE CHAIRMAN**

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. Chen Huaiyu has been appointed as a Non-executive Director, Chairman of the Board and Chairman of the Nomination Committee of the Company with effect from 23 April 2021.

### **Appointment of Director**

The Board announces that Mr. Chen Huaiyu has been appointed as a Non-executive Director, Chairman of the Board and Chairman of the Nomination Committee of the Company with effect from 23 April 2021.

Mr. Chen Huaiyu, aged 50, joined Bank of China in 1997 and has been the Executive Vice President of Bank of China since April 2021. He served as General Manager of Bank of China Sydney Branch, and as a Director of Bank of China (Australia) Limited and a Director of Bank of China (New Zealand) Limited from November 2017 to February 2021. Prior to that, Mr. Chen served as Assistant General Manager and Credit Risk Officer of Bank of China Guangdong Branch, Standing Deputy General Manager, General Manager and Executive Director of Bank of China (Hungary) Limited, as well as General Manager of Bank of China Hungarian Branch successively. Mr. Chen graduated with a Bachelor’s Degree in Arts from Beijing Foreign Studies University in 1992 and obtained a Master’s Degree in Economics from University of International Business and Economics in 1999.

In accordance with the Company’s Constitution, Mr. Chen Huaiyu will hold office as a Director until the Company’s 2021 annual general meeting 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**”). Mr. Chen 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 his appointment. Mr. Chen will not receive any director’s fee or committee service fees under the terms of his letter of appointment.

\* *For identification purpose only*

Save as disclosed above, Mr. Chen Huaiyu does not have any relationship with any Director, senior management, or substantial or controlling shareholder of the Company.

Mr. Chen Huaiyu 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 or its associated corporations.

Save as disclosed above, there is no other information relating to Mr. Chen Huaiyu 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 Mr. Chen Huaiyu to join the Board.

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

Hong Kong, 23 April 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, Mr. Wang Zhiheng 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.*