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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 DIRECTORS**

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that with effect from 18 April 2022:

- (1) Mr. Liu Chenggang has resigned as a Non-executive Director, Chairman of the Strategy and Budget Committee and a member of the Audit Committee;
- (2) Mr. Dong Zonglin is appointed as a Non-executive Director, Chairman of the Strategy and Budget Committee and a member of the Audit Committee;
- (3) Mdm. Zhu Lin has resigned as a Non-executive Director, a member of the Audit Committee and a member of the Risk Committee; and
- (4) Mdm. Chen Jing is appointed as a Non-executive Director, a member of the Audit Committee and a member of the Risk Committee.

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The Board announces that, with effect from 18 April 2022, (i) Mr. Liu Chenggang has resigned as a Non-executive Director, Chairman of the Strategy and Budget Committee and a member of the Audit Committee due to business reasons and (ii) Mdm. Zhu Lin has resigned as a Non-executive Director, and a member of the Audit Committee and the Risk Committee due to business reasons.

Each of Mr. Liu and Mdm. Zhu has confirmed that he or she has no disagreement with the Board and there is no matter with respect to his or her 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. Liu Chenggang and Mdm. Zhu Lin for their valuable contributions to the Company.

\* *For identification purpose only*

## APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board announces that, with effect from 18 April 2022, (i) Mr. Dong Zonglin is appointed as a Non-executive Director, Chairman of the Strategy and Budget Committee and a member of the Audit Committee and (ii) Mdm. Chen Jing is appointed as a Non-executive Director, and a member of the Audit Committee and the Risk Committee.

Mr. Dong Zonglin, aged 57, joined Bank of China in July 1988 and is currently in charge of Equity Investment and Subsidiary Management Department of BOC. From April 2002 to March 2022, Mr. Dong served successively as Assistant General Manager of BOC Shaanxi Branch, Deputy General Manager of BOC Heilongjiang Branch, General Manager of BOC Operation Service Unit, General Manager of BOC Operation Control Department, and General Manager of BOC Suzhou Branch. He graduated from Shanxi Institute of Finance and Economics in China with a Bachelor's degree in Statistics in 1985 and from Shaanxi Institute of Finance and Economics in China with a Master's degree in Economics in 1988.

Mdm. Chen Jing, aged 46, joined Bank of China in April 2000 and is currently the Deputy General Manager of Credit Management Department. Prior to her current role, she served as Deputy General Manager of BOC Jinan Branch from August 2012 to August 2015. Mdm. Chen graduated from Dongbei University of Finance and Economics in China with a Bachelor's degree in Finance in 1997 and a Master's degree in Finance in 2000.

In accordance with the Company's Constitution, each of Mr. Dong Zonglin and Mdm. Chen Jing will hold office as a Non-executive Director until the forthcoming annual general meeting of the Company on 9 June 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**").

Each of Mr. Dong Zonglin and Mdm. Chen Jing 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 or her appointment. Neither of them is entitled to receive any director's fee or committee service fees under the terms of his or her letter of appointment.

Save as disclosed above, each of Mr. Dong Zonglin and Mdm. Chen Jing does not have any relationship with any Director, senior management, or substantial or controlling shareholder of the Company. Each of Mr. Dong and Mdm. Chen 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 Mr. Dong or Mdm. Chen 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. Dong Zonglin and Mdm. Chen Jing to the Board.

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

Hong Kong, 19 April 2022

*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, 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.*