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

DATE OF BOARD MEETING

The board of directors (the "**Board**") of BOC Aviation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 21 August 2025 for the purposes of, among other matters, reviewing and approving the unaudited consolidated financial statements of the Company for the six months ended 30 June 2025, considering the declaration of an interim dividend, if any, and transacting any other business.

By Order of the Board
BOC Aviation Limited
So Yiu Fung
Company Secretary

Hong Kong, 8 August 2025

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Zhang Xiaolu as Chairman and Non-executive Director, Mr. Steven Matthew Townend as Executive Director, Mr. Jin Hongju, Ms. Jin Yan, Ms. Li Ke, Ms. 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 purpose only*