BOC AVIATION

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, 19 March 2026 for the purposes of, among other matters, reviewing and approving the audited financial statements of the Company for the year ended 31 December 2025, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 9 March 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhuo Chengwen as Chairman and Executive Director, Mr. Steven Matthew Townend as Executive Director, Mr. Chen Xiang, Mr. Jin Hongju, Ms. Jin Yan, 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*