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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**

## **CESSATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF STRATEGY AND BUDGET COMMITTEE**

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that the term of service of Mr. Robert James Martin as a non-executive director of the Company (“**Director**”) and as a member of the strategy and budget committee of the Company (“**Strategy and Budget Committee**”) concluded at the annual general meeting of the Company held on 2 June 2026. By mutual agreement, Mr. Martin’s term of service will not be renewed due to his desire to devote more time to his personal endeavours.

Mr. Martin has confirmed that he has no disagreement with the Board and that there are no matters relating to his cessation as a Director and a member of the Strategy and Budget Committee that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Martin for his invaluable contributions and leadership during his tenure with the Company.

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

Hong Kong, 2 June 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 and Ms. Liu Yunfei as Non-executive Directors, and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler, Mr. Yeung Chi Wai, Jason and Dr. Yeung Yin Bernard as Independent Non-executive Directors.*