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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
MEMBER OF REMUNERATION COMMITTEE  
MEMBER OF RISK COMMITTEE AND  
MEMBER OF STRATEGY AND BUDGET COMMITTEE**

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that the appointment of Mr. Yeung Chi Wai, Jason (“**Mr. Yeung**”) as an independent non-executive director of the Company (“**Independent Non-executive Director**”) has been approved by the shareholders of the Company (“**Shareholders**”) in its annual general meeting held on 2 June 2026 (“**AGM**”). Mr. Yeung is also appointed as a member of the remuneration committee of the Company (“**Remuneration Committee**”), the risk committee of the Company (“**Risk Committee**”) and the strategy and budget committee of the Company (“**Strategy and Budget Committee**”) with effect from 2 June 2026.

Mr. Yeung Chi Wai, Jason, aged 71, currently serves as an independent non-executive director of China Minsheng Banking Corp., Ltd. which is listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Shanghai Stock Exchange and the Group Chief Compliance and Risk Management Officer of Fung Holdings (1937) Limited.

Mr. Yeung served as an independent non-executive director of China Telecom Corporation Limited, from October 2018 to December 2025, and Bank of Communications Co., Ltd., from October 2016 to June 2022, both of which are listed on the Main Board of the Stock Exchange and the Shanghai Stock Exchange, and AviChina Industry & Technology Company Limited which is on the Main Board of the Stock Exchange, from June 2015 to June 2018. He was also previously a deputy chief executive (personal banking business) of Bank of China (Hong Kong) Limited from 2011 to 2015, the board secretary of Bank of China (Hong Kong) Limited from 2001 to 2011, the board secretary of Bank of China Limited from 2005 to 2008; a director and legal counsel of China Everbright Limited and China Everbright International Ltd.; a lawyer and partner of Woo Kwan Lee & Lo; a member of the Hong Kong Hospital Authority Board; a director of The Hong Kong Mortgage Corporation Limited and the Financial Dispute Resolution Centre; a member of the Insurance Advisory Committee of HKSAR Government. He also worked in the HKSAR Government and the Hong Kong Securities and Futures Commission. Mr. Yeung obtained his Master’s Degree in Business Administration from the Ivey Business School of the University of Western Ontario in Canada in 2001. Mr. Yeung is qualified as a lawyer.

The Company will enter into an appointment letter with Mr. Yeung and he will be subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company, in accordance with the provisions of the Constitution. Mr. Yeung's appointment as an Independent Non-executive Director also includes his committee memberships in the Remuneration Committee, the Risk Committee and the Strategy and Budget Committee.

According to the terms of Mr. Yeung's appointment, his annual emolument as an Independent Non-executive Director of the Company and the members of the above-mentioned board committees is US\$72,000 (less any applicable statutory deductions), which is determined by the Board with the recommendation of the Remuneration Committee and after taking into account his duties, responsibilities and experience, and prevailing market conditions.

Mr. Yeung has confirmed (i) his independence with regard to each of the factors contained in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) save as otherwise disclosed herein, he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, Mr. Yeung (i) has not held any positions in other members of the Group; (ii) has not held any other directorships in any other public companies the securities of which are listed in Hong Kong or overseas in the past three years, and (iii) does not have any relationships with any directors, senior management, substantial Shareholders or controlling Shareholders of the Company. As at the date of this announcement, Mr. Yeung is interested in two bonds issued by BOC Aviation (USA) Corporation, a wholly-owned subsidiary of the Company, each with a principal amount of US\$200,000 (aggregating US\$400,000). As at the date of this announcement, Mr. Yeung holds 75,000 ordinary shares in BOC Hong Kong (Holdings) Limited. As at the date of this announcement, Mr. Yeung does not hold any interest (within the meaning of Part XV of the SFO) in the Shares or underlying shares of the Company. Save as disclosed above, there is no other information relating to Mr. Yeung 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.

The Board wishes to take this opportunity to warmly welcome Mr. Yeung to the Board.

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.*