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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

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

Reference is made to the final results announcement of BOC Aviation Limited (the “**Company**”) dated 19 March 2026 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of US\$0.3061 per Share for the year ended 31 December 2025 (the “**Final Dividend**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Final Dividend will be paid in Hong Kong Dollar based on the prevailing US Dollar/Hong Kong Dollar market conversion rate at least one week before the payment date on 24 June 2026. Based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.8350, being the rate at which the Company purchased Hong Kong Dollars on 12 June 2026 for the purpose of making the Final Dividend payment, the Company is pleased to announce that the amount of the Final Dividend payable per Share for the year ended 31 December 2025 is HK\$2.3983.

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

Hong Kong, 15 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.

* *For identification purposes only*