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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 14 March 2024 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of US\$0.2721 per Share for the year ended 31 December 2023 (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 21 June 2024. Based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.8110, being the rate at which the Company purchased Hong Kong Dollars on 11 June 2024 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 2023 is HK\$2.1254.

By Order of the Board
BOC Aviation Limited
Jonathan Mahony
Secretary

Hong Kong, 13 June 2024

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