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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 11 March 2020 (the “**Announcement**”) in relation to, among others, declaration of final dividend of US\$0.2153 per Share for the year ended 31 December 2019 (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 Dollars based on the prevailing US Dollar/Hong Kong Dollar market conversion rate at least one week before the payment date on 12 June 2020. Based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.7506, being the weighted average rate at which the Company purchased Hong Kong Dollars between 2 June 2020 and 4 June 2020 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 2019 is HK\$1.6687.

By Order of the Board
BOC Aviation Limited
Zhang Yanqiu Juliana
Company Secretary

Hong Kong, 4 June 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Yu as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang, Mr. Wang Zhiheng and Mdm. Zhu Lin 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*