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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 13 March 2025 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of US\$0.2670 per Share for the year ended 31 December 2024 (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 20 June 2025. Based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.8475, being the rate at which the Company purchased Hong Kong Dollars on 9 June 2025 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 2024 is HK\$2.0953.

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

Hong Kong, 12 June 2025

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