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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 INTERIM DIVIDEND

Reference is made to the interim results announcement of BOC Aviation Limited (the “**Company**”) dated 17 August 2023 (the “**Announcement**”) in relation to, among others, the declaration of an interim dividend of US\$0.1131 per Share for the six months ended 30 June 2023 (the “**Interim 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 Interim 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 October 2023. Based on the exchange rate of US Dollar 1: Hong Kong Dollars 7.8296, being the weighted average rate at which the Company purchased Hong Kong Dollars on 3 October 2023 and 4 October 2023 for the purpose of making the Interim Dividend payment, the Company is pleased to announce that the amount of the Interim Dividend payable per Share for the six months ended 30 June 2023 is HK\$0.8855.

By Order of the Board
BOC Aviation Limited
Lim Zi Yuan
Company Secretary

Hong Kong, 5 October 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liu Jin as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mdm. Chen Jing, Mr. Dong Zonglin, Mr. Wang Xiao and Mdm. Wei Hanguang 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*