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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 27 March 2017 (the “**Announcement**”) in relation to, among others, declaration of final dividend of US\$0.119 per Share (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 19 June 2017. Based on the exchange rate of US dollar 1: Hong Kong dollar 7.7940, being the average rate at which the Company purchased Hong Kong dollars on 7 June 2017 for the purpose of making the final dividend payment, the Company is pleased to announce that the final amount of the final dividend payable per Share for the year ended 31 December 2016 is HK\$0.9275.

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

Hong Kong, 8 June 2017

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chen Siqing as Chairman and Non-executive Director, Mr. Robert James Martin and Mr. Wang Jian as Executive Director, Mr. Gao Zhaogang, Mr. Li Mang, Mr. Liu Chenggang and Ms. 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.*