

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 14 March 2018 for the purposes of, among other matters, reviewing and approving the audited financial statements of the Company for the year ended 31 December 2017, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 2 March 2018

*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 Directors, 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.*

*\* For identification purpose only*