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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**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPANY SECRETARY**

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that, with effect from 1 June 2017:

- (1) Mr. Wang Jian has been appointed as an Executive Director of the Company, the Vice Chairman of the Board, a Deputy Managing Director and a member of the Strategy and Budget Committee of the Company;
- (2) Mr. Chan, Victor Sun Ho has resigned and is no longer the Company Secretary and an authorized representative of the Company; and
- (3) Ms. Zhang Yanqiu Juliana has been appointed as the Company Secretary and an authorized representative of the Company.

**Appointment of Director**

The Board announces that Mr. Wang Jian has been appointed as an Executive Director of the Company, the Vice Chairman of the Board, a Deputy Managing Director and a member of the Strategy and Budget Committee of the Company with effect from 1 June 2017.

*\* For identification purpose only*

Mr. Wang Jian, aged 57, was the General Manager of SME Services Department of Bank of China (the ultimate controlling shareholder of the Company) immediately before his current appointment as an Executive Director of the Company. Mr. Wang joined Bank of China in 1980. He worked in the then Credit Division II, Credit Services Department and Corporate Banking Department respectively from 1985 to 2002. From 2002 to 2005, Mr. Wang was transferred to Bank of China Milan Branch and took the positions of Assistant General Manager and Deputy General Manager there. He was re-located to Bank of China in 2006. From April 2006 to March 2014, he worked as Deputy General Manager of the Corporate Banking Department, Deputy General Manager (Corporate Business) and General Manager (SME Services) of the then Corporate Banking Unit of Bank of China. From December 2006 to June 2012, Mr. Wang was a non-executive director of the Company. Mr. Wang was appointed as General Manager of SME Services Department of Bank of China in March 2014.

Mr. Wang graduated from Renmin University of China in January 2001 with a master's degree in International Finance.

In accordance with the Company's Constitution, Mr. Wang will hold office as a Director until the annual general meeting to be held in 2018 and will be subject to retirement by rotation and re-election in accordance with the Company's Constitution and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Mr. Wang has entered into a formal letter of appointment as Executive Director with the Company setting out the key terms and conditions in relation to his appointment. Mr. Wang is not entitled to receive any director's fee or committee service fees under the terms of his letter of appointment. The Company has entered into a service contract with Mr. Wang as Deputy Managing Director and his remuneration as Deputy Managing Director will be determined by the Remuneration Committee with reference to his duties, responsibilities and experience, and the prevailing market conditions.

Save as disclosed above, Mr. Wang does not have any relationship with any Director, senior management, or substantial or controlling shareholder of the Company.

Mr. Wang does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares or underlying shares of the Company.

Save as disclosed above, there is no other information relating to Mr. Wang to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to warmly welcome Mr. Wang to join the Board.

## **Change of Company Secretary and Authorised Representative**

The Board announces that Mr. Chan Victor Sun Ho has resigned for family reasons and is no longer the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 June 2017. Mr. Chan has confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Zhang Yanqiu Juliana, aged 33, has been appointed as the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 June 2017. Ms. Zhang joined the Company in November 2015 as Legal Counsel. She is Singaporean and is a Hong Kong qualified solicitor, having worked in international law firms in Hong Kong for seven years.

Ms. Zhang graduated from University of Nottingham in the United Kingdom with a Bachelor of Laws degree in 2006. She was admitted as a Solicitor of the High Court of Hong Kong in January 2010.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office and welcome Ms. Zhang on her appointment as the Company Secretary and an authorised representative of the Company.

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

Hong Kong, 1 June 2017

*As at the date of this announcement and following the above-mentioned change of directors, 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.*