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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**

**GRANT OF WAIVER IN RELATION TO  
THE PURCHASE AND LEASEBACK ARRANGEMENT OF  
FIVE AIRCRAFT**

Reference is made to the announcement of BOC Aviation Limited (the “**Company**”) dated 3 October 2016 in relation to the purchase-and-leaseback arrangement of five aircraft (the “**Announcement**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company applied for a waiver from strict compliance with Rule 14.58(4) of the Listing Rules in respect of disclosure of the actual aggregate purchase price of the Aircraft for the Transaction (the “**Waiver**”).

The Board is pleased to announce that the Stock Exchange granted the Waiver on 3 October 2016.

By Order of the Board  
**BOC Aviation Limited**  
**Chan, Victor Sun Ho**  
*Company Secretary*

Hong Kong, 4 October 2016

*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 Genshan as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang and Ms. Zhu Lin as Non-executive Directors and Mr. Fu Shula, Mr. Antony Nigel Tyler and Mr. Dai Deming as Independent Non-executive Directors.*

*\* For identification purpose only*