

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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,
CHAIRMAN AND NOMINATION COMMITTEE CHAIRMAN**

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. Liu Qiang has resigned as a Non-executive Director of the Company, Chairman of the Board and Chairman of the Nomination Committee of the Company with effect from 18 September 2018 due to a change of job.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express their gratitude to Mr. Liu for his contribution during his term of office.

Mr. Liu’s successor as Chairman of the Board and Chairman of the Nomination Committee will be announced in due course.

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

Hong Kong, 18 September 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Jian as Vice Chairman and Executive Director, Mr. Robert James Martin 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

* *For identification purpose only*