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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

**CHANGE OF NON-EXECUTIVE DIRECTOR, COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that:

- (1) Mr. Zhuo Chengwen has resigned as a Non-executive Director of the Company and ceased to be the chairman of the Strategy and Budget Committee and a member of the Audit Committee of the Company;
- (2) Mr. Liu Chenggang has been appointed as a Non-executive Director of the Company, the chairman of the Strategy and Budget Committee and a member of the Audit Committee of the Company;
- (3) Mr. Jonathan Mahony has ceased to act as the company secretary and an authorised representative of the Company; and
- (4) Mr. Chan, Victor Sun Ho has been appointed as the company secretary and an authorised representative of the Company.

all with effect from 7 September 2016.

Resignation of Non-Executive Director

The Board hereby announces that due to a change to his role within the group of Bank of China Limited (“**Bank of China**”), Mr. Zhuo Chengwen has resigned as a Non-executive Director of the Company and ceased to be the chairman of the Strategy and Budget Committee and a member of the Audit Committee of the Company with effect from 7 September 2016.

Mr. Zhuo 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 its sincere gratitude to Mr. Zhuo for his valuable contributions to the Company during his tenure of office.

Appointment of Non-executive Director

The Board announces that Mr. Liu Chenggang has been appointed as a Non-executive Director of the Company, the chairman of the Strategy and Budget Committee and a member of the Audit Committee of the Company with effect from 7 September 2016.

Mr. Liu, Chartered Financial Analyst, aged 43, has more than 20 years of experience in the banking industry and has extensive knowledge and experience in financial management. Mr. Liu joined Bank of China in 1994. Between 1994 and 1998, he worked in the Coordination & Planning Department. From 1998 to 2003, he worked in the Assets & Liabilities Management Department of Bank of China, and was assigned to Bank of China Shenzhen City Branch from 2001 to 2003. Mr. Liu was transferred to Bank of China Macau Branch from 2003 to 2006. He was re-located to the Treasury Department in the head office of Bank of China in 2007. From April 2009, Mr. Liu worked as Assistant General Manager of the Financial Management Department of Bank of China. From December 2010 to October 2011, he served as Assistant General Manager Financial Markets Unit of Bank of China, and in October 2011 was named Director of the Financial Markets Unit of Bank of China. Mr. Liu was appointed as Deputy General Manager (executive) of the Treasury Department in March 2014, and as General Manager of the Treasury Department in November 2015 which is the position he currently holds.

Mr. Liu graduated from Remin University of China in July 1994 with a bachelor's degree in Economics. He then obtained a master's degree in Economics from the People's Bank of China Research Institute of Finance in April 1999, and was awarded a master's degree in Applied Finance by Macquarie University in November 2003.

In accordance with the Company's Constitution, Mr. Liu will hold office as a Director until the annual general meeting to be held in 2017 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. Mr. Liu has entered into a formal letter of appointment as non-executive director with the Company setting out the key terms and conditions in relation to his appointment. Mr. Liu is not entitled to receive any director's fee under the terms of his letter of appointment.

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

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

Save as disclosed above, there is no other information relating to Mr. Liu to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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. Liu to join the Board.

Change of Company Secretary and Authorised Representative

The Board announces that Mr. Jonathan Mahony, who has been the general counsel, the company secretary and an authorised representative of the Company has ceased to act as the company secretary and an authorised representative of the Company with effect from 7 September 2016 in order to focus on his duties as the general counsel of the Company.

The Board is pleased to announce that Mr. Chan, Victor Sun Ho, aged 34, has been appointed as the company secretary and an authorised representative of the Company with effect from 7 September 2016. Mr. Chan joined the Company in June 2016 as the Vice President of Corporate Affairs overseeing the function of corporate affairs (including company secretarial matters). Mr. Chan had worked in two international law firms headquartered in London and a Hong Kong based airline. Prior to joining the Company, he was the company secretary and legal counsel of CBA International Financial Services Limited, a wholly-owned subsidiary of Commonwealth Bank of Australia.

Mr. Chan graduated from City University of Hong Kong with a Bachelor of Laws (Honours) degree in 2004 and a Master of Laws degree in International Business Law in 2005. Mr. Chan also obtained a Master of Science degree in Finance from The Chinese University of Hong Kong in 2009 and a Bachelor of Science degree in Aviation Management from Coventry University in 2013. He was admitted as a Solicitor of the High Court of Hong Kong in July 2009.

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

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

Hong Kong, 7 September 2016

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 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*