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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

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 Friday, 24 March 2017 for the purposes of, among other matters, reviewing and approving the audited financial statements of the Company for the year ended 31 December 2016 and considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 14 March 2017

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. 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*