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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 Wednesday, 13 March 2019 for the purposes of, among other matters, reviewing and approving the audited financial statements of the Company for the year ended 31 December 2018, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 1 March 2019

As at the date of this announcement, the Board comprises Mr. Sun Yu as Chairman and Non-executive Director, Mr. Robert James Martin and Mr. Wang Jian as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang, Mr. Wang Zhiheng 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*