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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**

## **EXCHANGE RATE FOR PAYMENT OF INTERIM DIVIDEND**

Reference is made to the interim results announcement of BOC Aviation Limited (the “**Company**”) dated 29 August 2017 (the “**Announcement**”) in relation to, among others, declaration of interim dividend of US\$0.1038 per Share for the six months ended 30 June 2017 (the “**Interim Dividend**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Interim Dividend will be paid in Hong Kong Dollars based on the prevailing US Dollar/Hong Kong Dollar market conversion rate at least one week before the payment date on 13 October 2017. Based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.8120, being the average rate at which the Company purchased Hong Kong Dollars on 3 October 2017 for the purpose of making the Interim Dividend payment, the Company is pleased to announce that the final amount of the Interim Dividend payable per Share for the six months ended 30 June 2017 is HK\$0.8109.

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

Hong Kong, 4 October 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 Jian 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*