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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 FINAL DIVIDEND

Reference is made to the final results announcement of BOC Aviation Limited (the “**Company**”) dated 9 March 2023 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of US\$0.1770 per Share for the year ended 31 December 2022 (the “**Final 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 Final 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 23 June 2023. Based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.8372, being the weighted average rate at which the Company purchased Hong Kong Dollars between 12 June 2023 and 13 June 2023 for the purpose of making the Final Dividend payment, the Company is pleased to announce that the amount of the Final Dividend payable per Share for the year ended 31 December 2022 is HK\$1.3872.

By Order of the Board
BOC Aviation Limited
Lim Zi Yuan
Company Secretary

Hong Kong, 14 June 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liu Jin as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mdm. Chen Jing, Mr. Dong Zonglin, Mr. Wang Xiao and Mdm. Wei Hanguang 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 purposes only*