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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 10 March 2022 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of US\$0.1733 per Share for the year ended 31 December 2021 (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 24 June 2022. Based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.8499, being the weighted average rate at which the Company purchased Hong Kong Dollars between 14 June 2022 and 15 June 2022 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 2021 is HK\$1.3604.

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

Hong Kong, 16 June 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chen Huaiyu 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 purpose only*