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(Incorporated in the Republic of Singapore with limited liability)

Stock code: 2588

CHANGE OF NON-EXECUTIVE DIRECTOR, MEMBER OF REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that:

- (1) Mr. Gao Zhaogang has resigned as a Non-executive Director, a member of the Remuneration Committee and a member of the Nomination Committee of the Company; and
- (2) Mr. Wang Zhiheng has been appointed as a Non-executive Director, a member of the Remuneration Committee and a member of the Nomination Committee of the Company,

all with effect from 22 October 2018.

Resignation of Director

The Board hereby announces that, due to a change of job, Mr. Gao Zhaogang has resigned as a Non-executive Director of the Company, a member of the Remuneration Committee and a member of the Nomination Committee of the Company with effect from 22 October 2018.

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Gao for his contribution during his term of office.

* *For identification purpose only*

Appointment of Director

The Board announces that Mr. Wang Zhiheng has been appointed as a Non-executive Director, a member of the Remuneration Committee and a member of the Nomination Committee of the Company with effect from 22 October 2018.

Mr. Wang Zhiheng, aged 45, is currently the General Manager of the Human Resources Department of Bank of China. Mr. Wang joined Bank of China in 1999. Between April 2002 and December 2010, he successively served as Deputy Head of Corporate Planning Division of Corporate Banking Unit, Head of Management of Domestic Executives of Human Resources Department and the Deputy General Manager of Human Resources Department of Bank of China. From December 2010 to September 2018, Mr. Wang successively held the positions as Deputy General Manager of Bank of China Guangdong Branch and as General Manager of Bank of China Qinghai Branch.

In accordance with the Company's Constitution, Mr. Wang will hold office as a Director until the Company's 2019 annual general meeting and will be subject to retirement by rotation and re-election in accordance with the Company's Constitution and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Mr. Wang has entered into a formal letter of appointment as a Non-executive Director with the Company setting out the key terms and conditions in relation to his appointment. Mr. Wang will not receive any director's fee or committee service fees under the terms of his letter of appointment.

Save as disclosed above, Mr. Wang does not have any relationship with any Director, senior management, or substantial or controlling shareholder of the Company. Mr. Wang does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares or underlying shares of the Company. Save as disclosed above, there is no other information relating to Mr. Wang to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to welcome Mr. Wang Zhiheng to the Board.

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

Hong Kong, 22 October 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Jian as Executive Director and Vice Chairman, Mr. Robert James Martin as Executive Director, 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.