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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

**CHANGE OF CHIEF COMMERCIAL OFFICER
(ASIA PACIFIC AND THE MIDDLE EAST)**

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that (1) Mr. Gao Jinyue will retire from his role as Chief Commercial Officer (Asia Pacific and the Middle East) with effect from 9 November 2019 and (2) Mr. Deng Lei is appointed as Chief Commercial Officer (Asia Pacific and the Middle East) with effect from 11 November 2019.

Retirement of Chief Commercial Officer (Asia Pacific and the Middle East)

The Board announces that Mr. Gao Jinyue, Chief Commercial Officer (Asia Pacific and the Middle East) and a member of the Senior Management team, will retire with effect from 9 November 2019.

The Board wishes to express its appreciation for Mr. Gao Jinyue’s invaluable contributions during his tenure of office. Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

Appointment of Chief Commercial Officer (Asia Pacific and the Middle East)

The Board announces that Mr. Deng Lei is appointed as Chief Commercial Officer (Asia Pacific and the Middle East) and a member of the Senior Management team with effect from 11 November 2019.

* *For identification purpose only*

Mr. Deng Lei, aged 43, is responsible for overseeing all revenue activities within the Asia Pacific and the Middle East and is primarily responsible for airline leasing and sales within the region. He joined Bank of China in July 1998 and held various positions, including serving as the General Manager of the Global Markets Department at the Shanghai Branch and as a Director in the Investment Banking and Asset Management Department at the Head Office. Prior to joining the Company, Mr. Deng was the Assistant General Manager of Bank of China, Singapore Branch. Mr. Deng graduated with a Bachelor's degree in International Finance from Shanghai University in 1998 and a Master's degree in Business Administration from The University of Hong Kong in 2005.

The Board wishes to take this opportunity to warmly welcome Mr. Deng Lei to join the Company.

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

Hong Kong, 8 November 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Yu as Chairman and Non-executive Director, Mr. Robert James Martin and Mr. Wang Jian as Executive Director, Mr. Li Mang, Mr. Liu Chenggang, Mr. Wang Zhiheng and Ms. Zhu Lin as Non-executive Directors and Dr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler and Dr. Yeung Yin Bernard as Independent Non-executive Directors.