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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 BOARD COMMITTEE MEMBERSHIP

The board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that in line with the practice of having a Risk Committee comprising only Non-executive Directors, Mr. Robert James Martin has ceased to be a member of the Risk Committee of the Company with effect from 23 February 2017 and Mr. Li Mang has been appointed to be a member of the Risk Committee of the Company with effect from 23 February 2017.

By Order of the Board
BOC Aviation Limited
Chan, Victor Sun Ho
Company Secretary

Hong Kong, 23 February 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 Genshan 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*