

## COMPANY INFORMATION SHEET

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Company Name (stock code): BOC Aviation Limited (2588)

Stock Short Name: BOC AVIATION

This information sheet is provided for the purpose of giving information to the public about BOC Aviation Limited (the “**Company**”) as at the date hereof. It does not purport to be a complete summary of the information relevant to the Company and/or its securities.

Unless otherwise indicated, the capitalised terms have the same meanings as ascribed in the Company’s prospectus dated 19 May 2016 (the “**Prospectus**”).

### Responsibility statement

The directors of the Company as at the date hereof hereby collectively and individually accepts full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any information inaccurate or misleading.

The directors of the Company also collectively and individually undertakes to publish an update this information sheet when there are any material changes to the information since its last publication.

### Summary Content

#### **Document Type**

#### **Upload Date**

#### **A. Summary of Waivers**

Latest version

5 February 2021

#### **B. Summary of Foreign Laws and Regulations**

Latest version

5 February 2021

#### **C. Constitution**

Latest version

31 May 2016

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