

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 13 August 2020 for the purposes of, among other matters, reviewing and approving the unaudited consolidated financial statements of the Company for the six months ended 30 June 2020, considering the declaration of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 3 August 2020

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Yu as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang, Mr. Wang Zhiheng and Mdm. 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*