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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	BOC Aviation Limited
Stock code	02588
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Exchange Rate for Payment of Interim Dividend
Announcement date	05 October 2023
Status	Update to previous announcement
Reason for the update / change	Please see below the exchange rate for the payment of interim dividend and the interim dividend amount in HKD.
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	USD 0.1131 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.8855 per share
Exchange rate	USD 1 : HKD 7.8296
Ex-dividend date	25 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 September 2023 16:30
Book close period	From 27 September 2023 to 29 September 2023
Record date	29 September 2023
Payment date	12 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East Wan Chai

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board of Directors of the Company comprises Mr. Liu Jin as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mdm. Chen Jing, Mr. Dong Zonglin, Mr. Wang Xiao and Mdm. Wei Hanguang 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.	