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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 2021
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	Other dividend
	Interim dividend for the six months ended 30 June 2021
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	USD 0.1098 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 0.8549 per share
Exchange rate	USD 1 : HKD 7.7862
Ex-dividend date	27 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 September 2021 16:30
Book close period	From 29 September 2021 to 04 October 2021
Record date	04 October 2021
Payment date	13 October 2021
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. Chen Huaiyu as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mr. Liu Chenggang, Mr. Wang Xiao, Mdm. Wei Hanguang 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.	