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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**

**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 Monday, 29 August 2016 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 2016 and considering the declaration of an interim dividend.

By Order of the Board  
**BOC Aviation Limited**  
**Jonathan Mahony**  
*Company Secretary*

Hong Kong, 17 August 2016

*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. Li Mang, Mr. Zhuo Chengwen and Ms. Zhu Lin as Non-executive Directors and Mr. Fu Shula, Mr. Antony Nigel Tyler and Mr. Dai Deming as Independent Non-executive Directors.*

*\* For identification purpose only*