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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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 MAY 2024

At the extraordinary general meeting (the “EGM”) of BOC Aviation Limited (the “Company”) held on 30 May 2024, votes on all the proposed resolutions as set out in the notice of the EGM of the Company dated 3 May 2024 (the “Notice”) were taken by poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the circular of the Company dated 3 May 2024 in relation to the renewal of continuing connected transactions.

Poll results

The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (Percentage of Total Number of Votes Cast) [^]		Passed by Shareholders
		For	Against	
1.	To approve, ratify and confirm in all respects the automatic renewal of the term of the BOC Deposit Framework Agreement for the three years ending 31 December 2027 and the transactions contemplated thereunder.	154,237,724 (99.999938%)	95 (0.000062%)	Yes

* *For identification purpose only*

Ordinary Resolutions [#]		Number of Votes (Percentage of Total Number of Votes Cast) [^]		Passed by Shareholders
		For	Against	
2.	To confirm and approve the Proposed Annual Cap in relation to the transactions contemplated under the BOC Deposit Framework Agreement for each of the three years ending 31 December 2027.	154,237,724 (99.999938%)	95 (0.000062%)	Yes
3.	To approve, ratify and confirm in all respects the automatic renewal of the term of the BOCHK Deposit Framework Agreement for the three years ending 31 December 2027 and the transactions contemplated thereunder.	154,237,724 (99.999938%)	95 (0.000062%)	Yes
4.	To confirm and approve the Proposed Annual Cap in relation to the transactions contemplated under the BOCHK Deposit Framework Agreement for each of the three years ending 31 December 2027.	154,237,724 (99.999938%)	95 (0.000062%)	Yes

[#] The full text of the resolutions is set out in the Notice.

[^] All percentages rounded to 6 decimal places.

Attendance

Apart from Mdm. Chen Jing, who was unable to attend the EGM due to other business commitments, all other Directors of the Company attended the EGM in person or by electronic means.

Notes:

- (1) Number of Shares in issue as at the date of the EGM: 694,010,334 Shares.
- (2) Number of Shares in respect of which the holders are entitled to attend but are required to abstain from voting in favour of the resolutions at the EGM set out in Rule 13.40 of the Listing Rules: Nil.
- (3) Number of Shares in respect of which the holders are required under the Listing Rules to abstain from voting at the EGM: 485,807,334[#] Shares.

- (4) Number of Shares in respect of which the holders are entitled to attend and vote for or against on the proposed resolutions at the EGM: 208,203,000 Shares.
- (5) The scrutineer for the poll at the EGM was the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited.

As disclosed in the Circular, Sky Splendor Limited, a wholly-owned subsidiary of BOC who is interested in 485,807,334 Shares, representing 70% of the total number of issued shares in the Company as of the date of the EGM, are required to, and did, abstain from voting on the resolutions at the EGM in accordance with the Listing Rules.

By Order of the Board
BOC Aviation Limited
Jonathan Mahony
Secretary

Hong Kong, 30 May 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mdm. Zhang Xiaolu as Vice Chairman and Non-executive Director, Mr. Steven Matthew Townend as Executive Director, Mdm. Chen Jing, Mr. Jin Hongju, Mdm. Li Ke, Mdm. Liu Yunfei and Mr. Robert James Martin 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.