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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 ANNUAL GENERAL MEETING
HELD ON 30 MAY 2024**

At the annual general meeting (the “AGM”) 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 AGM 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 AGM.

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 receive and adopt the financial statements together with the Directors’ statement and Auditor’s report for the year ended 31 December 2023.	636,016,668 (99.962814%)	236,600 (0.037186%)	Yes
2.	To declare a final dividend of US\$0.2721 per Share for the year ended 31 December 2023.	636,253,268 (100.000000%)	0 (0.000000%)	Yes
3(a).	To re-elect Steven TOWNEND as a Director.	634,097,875 (99.661237%)	2,155,393 (0.338763%)	Yes
3(b).	To re-elect CHEN Jing as a Director.	607,957,571 (95.552762%)	28,295,697 (4.447238%)	Yes

* For identification purpose only

Ordinary Resolutions [#]		Number of Votes (Percentage of Total Number of Votes Cast) [^]		Passed by Shareholders
		For	Against	
3(c).	To re-elect JIN Hongju as a Director.	608,971,371 (95.712101%)	27,281,897 (4.287899%)	Yes
3(d).	To re-elect LI Ke as a Director.	613,777,913 (96.467546%)	22,475,355 (3.532454%)	Yes
3(e).	To re-elect LIU Yunfei as a Director.	629,740,822 (98.976438%)	6,512,446 (1.023562%)	Yes
3(f).	To re-elect Robert MARTIN as a Director.	628,898,042 (98.843978%)	7,355,226 (1.156022%)	Yes
3(g).	To re-elect DAI Deming as a Director.	557,588,087 (87.636184%)	78,665,181 (12.363816%)	Yes
3(h).	To re-elect Antony TYLER as a Director.	635,906,488 (99.945497%)	346,780 (0.054503%)	Yes
4.	To authorise the Board of Directors or any duly authorised Board Committee to fix the remuneration of the Directors for the year ending 31 December 2024.	634,479,332 (99.722193%)	1,767,536 (0.277807%)	Yes
5.	To re-appoint PricewaterhouseCoopers LLP as Auditor and to authorise the Board of Directors or any duly authorised Board Committee to fix their remuneration for the year ending 31 December 2024.	636,231,961 (99.996651%)	21,307 (0.003349%)	Yes
6.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue.	636,108,161 (99.977194%)	145,107 (0.022806%)	Yes
7.	To grant a general mandate to the Directors to issue, allot and deal with shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue.	525,326,194 (82.565579%)	110,927,074 (17.434421%)	Yes
8.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	524,415,540 (82.422451%)	111,837,728 (17.577549%)	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 AGM due to other business commitments, all other Directors of the Company attended the AGM in person or by electronic means.

Notes:

- (1) Number of Shares in issue as at the date of the AGM and number of Shares in respect of which the holders are entitled to attend and vote for or against on the proposed resolutions at the AGM: 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 AGM as 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 AGM: Nil.
- (4) No Shareholders have stated their intention in the circular of the Company in relation to the AGM dated 3 May 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
- (5) The scrutineer for the poll at the AGM was the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited.

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.