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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 2023**

At the annual general meeting (the “AGM”) of BOC Aviation Limited (the “Company”) held on 30 May 2023, votes on all the proposed resolutions set out in the notice of the AGM dated 8 May 2023 (the “Notice”) were taken by poll. Terms defined in the Notice shall have the same meanings in this announcement.

### **Poll results**

The poll results are as follows:

Ordinary Resolutions <sup>#</sup>		Number of Votes (Percentage of Total Number of Votes Cast) <sup>^</sup>		Passed by Shareholders
		For	Against	
1.	To receive and adopt the financial statements together with the Directors’ statement and the Auditor’s report for the year ended 31 December 2022.	645,135,670 (99.946443%)	345,700 (0.053557%)	Yes
2.	To declare a final dividend of US\$0.1770 per Share for the year ended 31 December 2022.	645,481,170 (99.999969%)	200 (0.000031%)	Yes

\* For identification purpose only

Ordinary Resolutions <sup>#</sup>		Number of Votes (Percentage of Total Number of Votes Cast) <sup>^</sup>		Passed by Shareholders
		For	Against	
3(a).	To re-elect LIU Jin as a Director.	630,206,170 (97.633518%)	15,275,200 (2.366482%)	Yes
3(b).	To re-elect WANG Xiao as a Director.	638,875,389 (98.976581%)	6,605,981 (1.023419%)	Yes
3(c).	To re-elect WEI Hanguang as a Director.	626,289,727 (97.026770%)	19,191,643 (2.973230%)	Yes
3(d).	To re-elect FU Shula as a Director.	568,391,296 (88.056964%)	77,090,074 (11.943036%)	Yes
3(e).	To re-elect YEUNG Yin Bernard as a Director.	642,689,011 (99.567399%)	2,792,359 (0.432601%)	Yes
4.	To authorise the Board of Directors or any duly authorised Board Committee to fix the Directors' remuneration for the year ending 31 December 2023.	643,489,254 (99.691375%)	1,992,116 (0.308625%)	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 2023.	645,221,713 (99.959773%)	259,657 (0.040227%)	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.	644,918,708 (99.912831%)	562,662 (0.087169%)	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.	514,769,064 (79.749639%)	130,712,305 (20.250361%)	Yes
8.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	512,841,493 (79.451014%)	132,639,876 (20.548986%)	Yes

<sup>#</sup> The full text of the resolutions is set out in the Notice

<sup>^</sup> All percentages rounded to 6 decimal places

## Attendance

All Directors of the Company attended the AGM in person or by electronic means.

### *Notes:*

- (1) Number of Shares in issue and number of Shares in respect of which the holders are entitled to attend and vote 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 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 Shareholder has stated its intention in the Circular 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 Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong.

By Order of the Board  
**BOC Aviation Limited**  
**Lim Zi Yuan**  
*Company Secretary*

Hong Kong, 30 May 2023

*As at the date of this announcement, 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.*