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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 29 MAY 2019**

At the annual general meeting (the “AGM”) of BOC Aviation Limited (the “Company”) held on 29 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2019 (the “Notice”) were taken by poll. Terms defined in the Notice shall have the same meanings in this announcement.

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 the Auditor’s report for the year ended 31 December 2018.	637,502,021 (99.999937%)	400 (0.000063%)	Yes
2.	To declare a final dividend of US\$0.1845 per share for the year ended 31 December 2018.	637,582,221 (99.999937%)	400 (0.000063%)	Yes

* *For identification purpose only*

Ordinary Resolutions [#]		Number of Votes (Percentage of Total Number of Votes Cast)*		Passed by Shareholders
		For	Against	
3(a).	To re-elect SUN Yu as a Director.	623,229,843 (98.031080%)	12,517,354 (1.968920%)	Yes
3(b).	To re-elect Robert James MARTIN as a Director.	636,353,242 (99.807181%)	1,229,379 (0.192819%)	Yes
3(c).	To re-elect LIU Chenggang as a Director.	619,748,952 (97.202924%)	17,833,669 (2.797076%)	Yes
3(d).	To re-elect WANG Zhiheng as a Director.	633,487,980 (99.357787%)	4,094,641 (0.642213%)	Yes
3(e).	To re-elect FU Shula as a Director.	637,248,021 (99.947521%)	334,600 (0.052479%)	Yes
3(f).	To re-elect YEUNG Yin Bernard as a Director.	637,250,121 (99.947866%)	332,400 (0.052134%)	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 2019.	620,697,816 (97.357289%)	16,848,505 (2.642711%)	Yes
5.	To re-appoint Messrs. Ernst & Young 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 2019.	636,527,477 (99.834524%)	1,055,044 (0.165476%)	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.	637,546,021 (99.999937%)	400 (0.000063%)	Yes
7.	To grant a general mandate to the Directors to issue, allot and deal with shares in the Company not exceeding 20% of the total number of the existing shares in the Company in issue.	538,240,406 (84.418940%)	99,342,115 (15.581060%)	Yes
8.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	541,014,822 (84.854153%)	96,567,199 (15.145847%)	Yes

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

^{*} All percentages rounded to 6 decimal places

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
Zhang Yanqiu Juliana
Company Secretary

Hong Kong, 29 May 2019

Following the conclusion of the AGM, the Board of Directors of the Company comprises Mr. Sun Yu as Chairman and Non-executive Director, Mr. Robert James Martin and Mr. Wang Jian as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang, Mr. Wang Zhiheng and Ms. 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.