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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 3 JUNE 2021**

At the extraordinary general meeting (the “EGM”) of BOC Aviation Limited (the “Company”) held on 3 June 2021, votes on all the proposed resolutions as set out in the notice of the EGM dated 5 May 2021 (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 <sup>#</sup>		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 2024 and the transactions contemplated thereunder.	156,699,771 (100%)	0 (0%)	Yes
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 2024.	156,699,771 (100%)	0 (0%)	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 2024 and the transactions contemplated thereunder.	156,699,771 (100%)	0 (0%)	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 2024.	156,699,771 (100%)	0 (0%)	Yes

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

\* For identification purpose only

*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 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 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#.
- (4) The scrutineer for the poll at the EGM was Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong.

# 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**  
**Zhang Yanqiu Juliana**  
*Company Secretary*

Hong Kong, 3 June 2021

*The Board of Directors of the Company comprises Mr. Chen Huaiyu as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mr. Li Mang, Mr. Liu Chenggang, Mr. Wang Zhiheng and Mdm. 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.*