

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 18 JUNE 2019**

At the extraordinary general meeting (the “EGM”) of BOC Aviation Limited (the “Company”) held on 18 June 2019, the proposed resolution as set out in the notice of the EGM dated 9 May 2019 (the “Notice”) was taken by poll. Terms defined in the circular to the Shareholders dated 9 May 2019 (the “Circular”) shall have the same meanings in this announcement.

The poll results are as follows:

Ordinary Resolution <sup>#</sup>		Number of Votes (Percentage of Total Number of Votes Cast)		Passed by Shareholders
		For	Against	
1.	To confirm and approve the Proposed Annual Caps in relation to the Continuing Connected Transactions.	135,086,329 (100%)	0 (0%)	Yes

<sup>#</sup> The full text of the resolution 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 resolution 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 proposed resolution 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<sup>#</sup>.
- (4) No Shareholder has stated its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
- (5) The scrutineer for the poll at the EGM was Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong.

<sup>#</sup> As disclosed in the Circular, BOC and its associates who are 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 under the Listing Rules to abstain from voting on the resolution.

By Order of the Board  
**BOC Aviation Limited**  
**Zhang Yanqiu Juliana**  
*Company Secretary*

Hong Kong, 18 June 2019

*As at the date of this announcement, 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.*