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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 29 MAY 2025**

At the extraordinary general meeting (the “EGM”) of BOC Aviation Limited (the “Company”) held on 29 May 2025, votes on all the proposed resolutions as set out in the notice of the EGM of the Company dated 2 May 2025 (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 2 May 2025 in relation to the renewal of continuing connected transactions.

### **Poll results**

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 Loan Framework Agreement for the two years ending 31 December 2027 and the transactions contemplated thereunder.	123,738,202 (99.995304%)	5,811 (0.004696%)	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	
2.	To confirm and approve the Proposed Annual Cap in relation to the transactions contemplated under the BOC Loan Framework Agreement for each of the two years ending 31 December 2027.	123,738,202 (99.995304%)	5,811 (0.004696%)	Yes
3.	To approve, ratify and confirm in all respects the automatic renewal of the term of the BOCHK Loan Framework Agreement for the two years ending 31 December 2027 and the transactions contemplated thereunder.	123,738,202 (99.995304%)	5,811 (0.004696%)	Yes
4.	To confirm and approve the Proposed Annual Cap in relation to the transactions contemplated under the BOCHK Loan Framework Agreement for each of the two years ending 31 December 2027.	123,738,202 (99.995304%)	5,811 (0.004696%)	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 EGM in person or by electronic means.

#### Notes:

- (1) Number of Shares in issue as at the date of 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 at the EGM 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> Shares.

- (4) Number of Shares in respect of which the holders are entitled to attend and vote for or against on the proposed resolutions at the EGM: 208,203,000 Shares.
- (5) The scrutineer for the poll at the EGM was the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited.

# 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**  
**So Yiu Fung**  
*Company Secretary*

Hong Kong, 29 May 2025

*As at the date of this announcement, the Board of Directors of the Company comprises Ms. Zhang Xiaolu as Chairman and Non-executive Director, Mr. Steven Matthew Townend as Executive Director, Mr. Jin Hongju, Ms. Jin Yan, Ms. Li Ke, Ms. 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.*