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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 2 JUNE 2026**

At the annual general meeting (the “AGM”) of BOC Aviation Limited (the “Company”) held on 2 June 2026, votes on all the proposed resolutions as set out in the notice of the AGM of the Company dated 4 May 2026 (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 4 May 2026 in relation to the AGM.

Poll results

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 Auditor’s report for the year ended 31 December 2025. | 611,631,716 (99.943167%) | 347,809 (0.056833%) | Yes |
| 2. | To declare a final dividend of US\$0.3061 per Share for the year ended 31 December 2025. | 611,979,525 (100.000000%) | 0 (0.000000%) | 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 Mr. ZHUO Chengwen as a Director. | 584,876,409 (95.571238%) | 27,103,116 (4.428762%) | Yes |
| 3(b). | To re-elect Mr. Steven Matthew TOWNEND as a Director. | 605,281,010 (98.905435%) | 6,698,515 (1.094565%) | Yes |
| 3(c). | To re-elect Mr. CHEN Xiang as a Director. | 545,751,427 (89.178053%) | 66,228,098 (10.821947%) | Yes |
| 3(d). | To re-elect Mr. JIN Hongju as a Director. | 575,153,949 (93.982548%) | 36,825,576 (6.017452%) | Yes |
| 3(e). | To re-elect Mr. DAI Deming as a Director. | 533,958,034 (87.250964%) | 78,021,491 (12.749036%) | Yes |
| 3(f). | To re-elect Mr. Antony Nigel TYLER as a Director. | 607,181,304 (99.215951%) | 4,798,221 (0.784049%) | Yes |
| 4. | To appoint Mr. YEUNG Chi Wai, Jason as an Independent Non-executive Director. | 611,623,525 (99.941828%) | 356,000 (0.058172%) | Yes |
| 5. | To authorise the Board of Directors or any duly authorised Board Committee to fix the remuneration of the Directors for the year ending 31 December 2026. | 597,799,847 (97.682982%) | 14,179,678 (2.317018%) | Yes |
| 6. | 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 2026. | 610,734,235 (99.796514%) | 1,245,290 (0.203486%) | Yes |

| Ordinary Resolutions [#] | | Number of Votes (Percentage of Total Number of Votes Cast) [^] | | Passed by Shareholders |
|-----------------------------------|---|---|----------------------------|------------------------|
| | | For | Against | |
| 7. | 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. | 611,738,776 (99.960661%) | 240,749 (0.039339%) | Yes |
| 8. | To grant a general mandate to the Directors to allot, issue and deal with shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue. | 592,768,924 (96.860908%) | 19,210,601 (3.139092%) | Yes |
| 9. | To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased. | 530,348,726 (86.661188%) | 81,630,799 (13.338812%) | Yes |

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

[^] 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 as at the date of the AGM and number of Shares in respect of which the holders are entitled to attend and vote for or against 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 at the AGM as 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 Shareholders have stated their intention in the circular of the Company in relation to the AGM dated 4 May 2026 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 the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited.

By Order of the Board
BOC Aviation Limited
So Yiu Fung
Company Secretary

Hong Kong, 2 June 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhuo Chengwen as Chairman and Executive Director, Mr. Steven Matthew Townend as Executive Director, Mr. Chen Xiang, Mr. Jin Hongju, Ms. Jin Yan, and Ms. Liu Yunfei as Non-executive Directors and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler, Mr. Yeung Chi Wai, Jason and Dr. Yeung Yin Bernard as Independent Non-executive Directors.