



CHINA AIRCRAFT LEASING GROUP HOLDINGS LIMITED

中國飛機租賃集團控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 1848)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited are set out as below:

Non-executive Directors

Mr. CHEN Shuang (*Chairman*)

Mr. TANG Chi Chun

Mr. GUO Zibin

Executive Directors

Mr. POON Ho Man (*Chief Executive Officer*)

Ms. LIU Wanting

Independent Non-executive Directors

Mr. FAN Yan Hok, Philip

Mr. NG Ming Wah, Charles

Mr. ZHANG Chongqing

Mr. SUN Quan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. CHEN Shuang				C
Mr. POON Ho Man				M
Ms. LIU Wanting				M
Mr. TANG Chi Chun				M
Mr. GUO Zibin	M			
Mr. FAN Yan Hok, Philip		C	M	
Mr. NG Ming Wah, Charles	C	M	M	
Mr. ZHANG Chongqing	M	M	C	
Mr. SUN Quan	M	M	M	

Notes

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 July 2014