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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)

DELAY IN DESPATCH OF CIRCULAR

As additional time is required to finalise the information to be contained in the Circular, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and for an extension of the latest despatch date of the Circular from 16 September 2014 to 30 September 2014. Such waiver has been granted by the Stock Exchange to the Company on 11 September 2014.

Reference is made to the announcement (the “Announcement”) of China Aircraft Leasing Group Holdings Limited (the “Company”) dated 25 August 2014 in respect of (i) purchase of aircraft and (ii) lease of aircraft. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “Circular”) containing, amongst other things, details of the Transactions within 15 business days after the publication of the Announcement, that is, on or before 16 September 2014.

As additional time is required to finalise the information to be contained in the Circular, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and for an extension of the latest despatch date of the Circular from 16 September 2014 to 30 September 2014. Such waiver has been granted by the Stock Exchange to the Company on 11 September 2014.

By order of the Board
China Aircraft Leasing Group Holdings Limited
POON HO MAN
Executive Director and Chief Executive Officer

Hong Kong, 12 September 2014

As at the date of this announcement, (i) the executive Directors are Mr. Poon Ho Man and Ms Liu Wanting; (ii) the non-executive Directors are Mr. Chen Shuang, Mr. Tang Chi Chun and Mr. Guo Zibin; and (iii) the independent non-executive Directors are Mr. Fan Yan Hok, Philip, Mr. Ng Ming Wah, Charles, Mr. Zhang Chongqing and Mr. Nien Van Jin, Robert.