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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)

**POLL RESULTS OF THE ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON
8 MAY 2015**

The Board is pleased to announce that at the AGM, all the Resolutions as set out in the Notice were proposed and duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the AGM held on 8 May 2015.

The Board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 8 May 2015 (the “**AGM**”), all the resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 8 April 2015 (the “**Notice**”) were proposed and duly passed by the shareholders of the company as ordinary resolutions by way of poll at the AGM held on 8 May 2015. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS (Notes)		Number of Votes (approximately %)		Total number of shares voted
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditor for the year ended 31 December 2014.	465,950,136 shares (100 %)	0 share (0%)	465,950,136
2.	To declare a final dividend of HK\$0.16 per share for the year ended 31 December 2014.	465,950,136 shares (100 %)	0 share (0%)	465,950,136

3.(a)	(i) To re-elect Mr. Poon Ho Man as a Director.	460,743,265 shares (98.88253%)	5,206,871 shares (1.11747%)	465,950,136
	(ii) To re-elect Mr. Guo Zibin as a Director.	460,743,263 shares (98.88253%)	5,206,873 shares (1.11747%)	465,950,136
	(iii) To re-elect Mr. Nien Van Jin, Robert as a Director.	465,950,134 shares (99.99999%)	2 shares (0.00001%)	465,950,136
3.(b)	To authorize the Board of Directors of the Company to fix the remuneration of the Directors.	460,865,136 shares (100%)	0 share (0%)	460,865,136
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Directors of the Company to fix its remuneration.	465,828,263 shares (99.97384%)	121,873 shares (0.02616%)	465,950,136
5.	To approve the general mandate to issue shares of the Company – Ordinary Resolution as set out in item 5 in the Notice.	438,851,570 shares (94.18423%)	27,098,566 shares (5.81577%)	465,950,136
6.	To approve the general mandate to repurchase shares – Ordinary Resolution as set out in item 6 in the Notice.	465,950,136 shares (100%)	0 share (0%)	465,950,136
7.	To approve the extension of the general mandate to issue shares of the Company – Ordinary Resolution as set out in item 7 in the Notice.	438,851,570 shares (94.18423%)	27,098,566 shares (5.81577%)	465,950,136

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 7, each of the resolutions was duly passed as an ordinary resolution by way of a poll at the AGM.

Notes:

- (1) As at the date of the AGM, the total number of issued share capital of the Company was 591,518,500 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions proposed at the AGM.
- (2) There was no share in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (3) None of the shareholders of the Company were required under the Listing Rules to abstain from voting.
- (4) The full text of the Resolutions are set out in the Notice.

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

Hong Kong, 8 May 2015

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. NIEN Van Jin, Robert and Mr. CHEOK Albert Saychuan.