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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board announces that Dr. Yu Tai Tei has tendered his resignation on 22 May 2015 and ceased to be Chief Financial Officer of the Company with effect from 18 June 2015. His last day of employment with the Company is 31 July 2015.

Mr. Mok Chung Tat, Barry was appointed as Chief Financial Officer of the Company with effect from 18 June 2015.

This announcement is made by China Aircraft Leasing Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company announces that Dr. Yu Tai Tei (“**Dr. Yu**”) has tendered his resignation as the Chief Financial Officer of the Company on 22 May 2015 due to his desire to pursue other personal goals, and ceased to be Chief Financial Officer of the Company with effect from 18 June 2015. His last day of employment is 31 July 2015.

Dr. Yu has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as the Chief Financial Officer that needs to be brought to the attention of the shareholders of the Company and to the Stock Exchange.

The Board further announces that Mr. Mok Chung Tat, Barry (“**Mr. Mok**”) was appointed as the Chief Financial Officer of the Company with effect from 18 June 2015.

Mr. Mok, aged 56, joined the Company on 1 June 2015. He has over 20 years of experience in the banking and finance industry with extensive knowledge of debt and capital markets. He specializes in structured finance, syndicated loans and corporate bond transactions. Mr. Mok was previously the Chief Executive of BOCI Capital Limited and executive director of Hopewell Holdings Limited, a company listed on the Stock Exchange (stock code: 054), from August 2005 to December 2009 and Hopewell Highway Infrastructure Limited, a company listed on the Stock Exchange (stock code: 737), from August 2005 to December 2009.

The Board would like to express its sincere appreciation to Dr. Yu for his valuable contribution to the Company, in particular, for his leadership in the successful initial public offering and convertible bond issuance by the Company during his tenure of office. The Board also express its warm welcome to Mr. Mok on his new appointment.

By order of the Board
China Aircraft Leasing Group Holdings Limited
CHEN Shuang
*Executive Director, Chairman and Chief
Executive Officer*

Hong Kong, 19 June 2015

As at the date of this announcement, (i) the executive Directors are Mr. CHEN Shuang, Mr. POON Ho Man and Ms. LIU Wanting; (ii) the non-executive Directors are 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.