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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)**

### **ANNOUNCEMENT**

#### **LEGAL PROCEEDINGS INVOLVING AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) has been given to understand that, Mr. CHEOK Albert Saychuan, an independent non-executive director of the Company, is involved in certain proceedings commenced by the Securities and Futures Commission (the “**SFC**”) in the Market Misconduct Tribunal (“**MMT**”).

The SFC announced on 27 July 2015 (the “**SFC Announcement**”) that it has commenced proceedings in the MMT against AcrossAsia Limited, a company listed on the Growth Enterprise Market of The Hong Kong Stock Exchange Limited (stock code: 8061) (“**AcrossAsia**”), together with its independent non-executive director and Chairman, Mr. CHEOK Albert Saychuan and Chief Executive Officer, Mr. Vicente Binalhay Ang (collectively the “**AcrossAsia Directors**”) for a delay in issuing an announcement in relation to certain inside information back in 2013.

According to the SFC Announcement, the SFC alleges that AcrossAsia and the AcrossAsia Directors had delayed in issuing announcement regarding the institution of certain legal proceedings against AcrossAsia in Indonesia during the period between 4 January 2013 to 15 January 2013. The announcement was made on 17 January 2013. The SFC is asking the MMT to inquire into the matter and, if the MMT considers appropriate, to sanction AcrossAsia and the AcrossAsia Directors.

As informed by Mr. CHEOK, AcrossAsia and the AcrossAsia Directors are in the process of considering the SFC's allegations and seeking legal advice. Mr. CHEOK has further informed the Company that he is an independent non-executive director and the Chairman of AcrossAsia and is not involved in the day-to-day operations and administration of AcrossAsia.

Mr. CHEOK is an independent non-executive director of the Company and has no role in the day-to-day operations of the Company. The Board considers that the above mentioned legal proceedings will not have any material effect on the business or operations of the Company.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 27 July 2015

*As at the date of this announcement, (i) the executive Directors are Mr. CHEN Shuang 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.*