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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. CHEN has been appointed as a non-executive director of the Company with effect from 19 January 2016.

The board of directors (the “**Board**”) announces that Ms. CHEN Chia-Ling (“**Ms. CHEN**”) has been appointed as a non-executive director of China Aircraft Leasing Group Holdings Limited (the “**Company**”) with effect from 19 January 2016.

Ms. CHEN, aged 45, holds a Master’s degree in International Business from the University of Bristol in the United Kingdom and a Bachelor’s degree from York University in Canada. Ms. CHEN has over 20 years of experience in the financial services industry and over 10 years of experience in asset management, including experience with regard to launching exchange-traded funds (“**ETF**”).

Since 2015, Ms. CHEN has been appointed as an independent trustee of CSOP ETF Trust (“**CSOP Trust**”) and a member of the board of trustees of CSOP Trust. As of 31 December 2015, CSOP Trust consisted of three investment portfolios: CSOP FTSE China A50 ETF (AFTY:US), CSOP China CSI 300 A-H Dynamic ETF (HAHA:US) and CSOP MSCI China A International Hedged ETF (CNHX:US), all of which are listed on New York Stock Exchange. Currently, Ms. CHEN is also a director of Chyang Sheng Dyeing & Finishing Co., Ltd. (1463:TW), a company listed on Taiwan Stock Exchange.

From September 2013 to October 2014, Ms. CHEN was a director of China Asset Management (Hong Kong) Limited (“**CAMHK**”) as the manager of ChinaAMC ETF series which are listed on Hong Kong Stock Exchange. Ms. CHEN was also the chief executive officer (“**CEO**”) of CAMHK from 2011 to 2014. Prior to taking over the CEO role, Ms. CHEN was the Head of Business Development in charge of new business development including the infrastructure from 2009 to 2011. Before joining CAMHK, Ms. CHEN served as Head of Sales (Greater China) at Deutsche Asset Management (Hong Kong) Limited and a director of the Equity Derivatives Desk at ABN AMRO Bank.

Ms. CHEN has entered into a service contract with the Company for an initial term from 19 January 2016 up to the date of the first general meeting of the Company after appointment. Upon re-election as a non-executive director of the Company at the first general meeting of the Company after appointment, the Company will enter into a service contract with Ms. CHEN for a term of three years subject to the arrangements of retirement and re-election at the general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of

Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), as amended from time to time. The maximum term of any service contract between the Company and Ms. CHEN will not exceed three years. Currently, all directors of the Company are entitled to a director’s fee of HK\$300,000 per annum and, other than executive directors of the Company, a meeting allowance of HK\$5,000 for each board meeting. The director’s fee for Ms. CHEN will be reviewed and determined by the Board after considering the recommendation of the Remuneration Committee of the Company, which will be made taking into account Ms. CHEN’s qualification and experience.

Save as disclosed in this announcement, Ms. CHEN (i) does not hold and has not held any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas; and (ii) does not hold any position in the Company and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Ms. CHEN is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules.

The Board would like to express its warm welcome to Ms. CHEN in joining the Board.

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

Hong Kong, 19 January 2016

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, Mr. GUO Zibin and Ms. CHEN Chia-Ling; 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.