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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.58(4) AND RULE 14.58(7) OF THE LISTING RULES**

Reference is made to the announcement of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 31 May 2016 relating to the Purchase Agreement Assignment and Longjiang Aircraft Lease Agreements (the “**Announcement**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company has applied for a waiver from strict compliance with Rule 14.58(4) and Rule 14.58(7) of the Listing Rules in respect of disclosure of the Consideration and net profits attributable to the AB Dritte Airbus Aircraft for the two financial years immediately preceding the transaction (the “**Waivers**”).

The Board is pleased to announce that the Stock Exchange has granted the Waivers on 26 September 2016.

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

Hong Kong, 29 September 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. NIEN Van Jin, Robert, Mr. CHEOK Albert Saychuan and Mr. Chow Kwong Fai, Edward, JP.