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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)**

**RETIREMENT OF NON-EXECUTIVE DIRECTORS**

The Board hereby announces the retirement of each of Mr. GUO and Ms. CHEN as a non-executive director of the Company with effect from the conclusion of the 2018 AGM.

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) hereby announces:-

- (i) the retirement of Mr. GUO Zibin (“**Mr. GUO**”) as a non-executive director and a member of the Audit Committee of the Company at the forthcoming annual general meeting of the Company to be held on 9 May 2018 (the “**2018 AGM**”); and
- (ii) the retirement of Ms. CHEN Chia-Ling (“**Ms. CHEN**”) as a non-executive director of the Company at the 2018 AGM.

Mr. GUO and Ms. CHEN have informed the Company that they will not be seeking re-election at the 2018 AGM as they would like to devote more time to their respective other business commitments, and will therefore retire at the conclusion of the 2018 AGM.

Each of Mr. GUO and Ms. CHEN has confirmed that he/she does not have any disagreement with the Board and there is no matters relating to his/her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. GUO and Ms. CHEN for their valuable and outstanding contribution to the Company during their tenure of services.

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

Hong Kong, 23 March 2018

*As at the date of this announcement, (i) the Executive Directors are Mr. CHEN Shuang, JP, Mr. POON Ho Man 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.*