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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)**

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR TRANSACTION IN RELATION TO  
THE PURCHASE AND LEASEBACK ARRANGEMENT OF SEVEN AIRCRAFT**

As additional time is required to prepare and finalise the information to be included in the Circular, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time to despatch the Circular to a date no later than 31 July 2018.

Reference is made to the announcement of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 1 June 2018 (the “**Announcement**”) regarding the purchase and leaseback arrangement of the Aircraft contemplated under the Aircraft Agreements. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular containing further details of the major transaction (the “**Circular**”) was expected to be despatched to Shareholders on or before 25 June 2018 in accordance with Rule 14.41(a) of the Listing Rules.

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

Hong Kong, 15 June 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 Director is Mr. TANG Chi Chun; 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.*