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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 17 APRIL 2020

Reference is made to the notice of annual general meeting (the “**AGM**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) and the circular of the Company (the “**AGM Circular**”), both dated 16 March 2020, in relation to the AGM to be held at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong (the “**Venue**”) on Friday, 17 April 2020 at 9:30 am.

Reference is also made to the notice of extraordinary general meeting (the “**EGM**”) of the Company and the circular of the Company (the “**EGM Circular**”), both dated 24 March 2020, in relation to the EGM to be held at the Venue on Friday, 17 April 2020 at 10:00 a.m. (or as soon thereafter as the AGM convened for the same day and place shall have concluded or adjourned).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the AGM Circular or the EGM Circular.

After due consideration of the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), the Board hereby confirms that the AGM and the EGM will proceed as scheduled.

The Board considered that, as disclosed in the EGM Circular, the proposed Grant of Options will serve as: (i) an appreciation of the dedication and efforts of Mr. Zhao Wei (the Chairman and an executive Director of the Company) who has contributed significantly to the business operation and performance of the Group and achievement in the Company's strategy of the increasing shareholder value, and (ii) an incentive for his continuing commitment and contribution to the growth of the Group in the future by aligning the long-term interests of the Company with Mr. Zhao. Accordingly, the Board considers that it is important and in the interests of the Company and the Shareholders as a whole for the EGM to proceed as scheduled. According to the articles of association of the Company, the chairman of the EGM has the authority to propose a resolution to adjourn the EGM at the EGM if he deems appropriate under the circumstances at the EGM.

The Company will implement the following prevention and control measures at the AGM and the EGM against the epidemic to protect Shareholders attending the AGM or the EGM in person from the risk of infection:-

- (i) The seating in the Venue will be arranged in a way to maximise, as far as reasonably practical, the distance between participants.
- (ii) Compulsory body temperature check will be conducted for all participants (including Shareholders or their proxies) at the entrance of the Venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the Venue.
- (iii) All participants (including Shareholders or their proxies) are required to wear surgical facial masks throughout the AGM and the EGM, and use sanitizer to sanitize their hands at least once when they enter the Venue.
- (iv) No refreshment will be served at the Venue.

The Company would like to remind all Shareholders or their proxies that they or their proxies may attend the AGM and the EGM. However, the Company strongly encourages Shareholders, particularly any Shareholders who are subject to quarantine in relation to COVID-19, to appoint the chairman of the AGM and the EGM as their proxy to vote on the respective resolutions at the AGM and the EGM, instead of attending the AGM and the EGM in person. The forms of proxy can be downloaded from the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> and the Company's website at <http://www.calc.com.hk>. In order to be valid, the forms of proxy must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by no later than 9:30 a.m. (for the AGM) or 10:00 a.m. (for the EGM) on Wednesday, 15 April 2020.

The proxy validly appointed for the purpose of the AGM will also be entitled to vote at his/her discretion (as the Shareholders appoint him/her) on any resolution properly put to the AGM other than those set out in the notice of the AGM. The proxy validly appointed for the purpose of the EGM will also be entitled to vote at his/her discretion (as the Shareholders appoint him/her) on any resolution properly put to the EGM other than those set out in the notice of the EGM.

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

Hong Kong, 9 April 2020

As at the date of this announcement, (i) the Executive Directors are Mr. ZHAO Wei, 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.