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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 17 APRIL 2020

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 17 April 2020 (the “**EGM**”), the resolution (the “**Resolution**”) as set out in the notice of EGM dated 24 March 2020 (the “**Notice**”) was proposed and duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 24 March 2020.

The poll result in respect of the Resolution was as follows:

Ordinary Resolution ^(Note 4)		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To approve, confirm and ratify the grant of options to subscribe for 10,000,000 shares of the Company to Mr. ZHAO Wei, the Chairman and an executive Director of the Company, subject to and in accordance with the terms of the post-IPO share option scheme adopted by the Company on 23 June 2014 and became effective on 11 July 2014.	469,063,284 Shares (97.57%)	11,666,977 Shares (2.43%)	480,730,261

Notes:

- (1) As at the date of the EGM, the total number of issued Shares entitling the Independent Shareholders to attend and vote on the Resolution proposed at the EGM was 674,269,380 Shares.

- (2) Mr. Zhao and his associates had no interest in the Shares as at the date of the EGM. Accordingly, none of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolution at the EGM.
- (3) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the vote-taking at the EGM.
- (4) The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution by way of poll at the EGM.

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

Hong Kong, 17 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.