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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 31 JULY 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 31 July 2020 (the “**EGM**”), the resolution (the “**Resolution**”) as set out in the notice of EGM dated 9 July 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 9 July 2020.

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

Ordinary Resolution ^(Note 5)		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To approve, ratify and confirm the Aircraft Sale and Purchase Agreements and to authorise any one Director to do all such acts or things necessary in connection with the Aircraft Sale and Purchase Agreements.	242,840,668 Shares (99.99%)	13,000 Shares (0.01%)	242,853,668

Notes:

- (1) As at the date of the EGM, the total number of issued Shares was 705,970,647 Shares.
- (2) There were a total number of 447,314,769 Shares entitling the Independent Shareholders to attend the EGM and vote on the Resolution. CE Group, CE Hong Kong, CE Limited and their respective associates held 258,655,878 Shares as at the date of the EGM, representing approximately 36.64% of the issued Shares, were required under the Listing Rules to abstain and had abstained from voting in favour of the Resolution at the EGM.
- (3) Save as disclosed above, none of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolution.

- (4) 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.
- (5) 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, 31 July 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 and Mr. CHEOK Albert Saychuan.