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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)

**CLOSURE OF REGISTER OF MEMBERS
IN RELATION TO THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 10 MARCH 2021**

Reference is made to the announcements of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 26 January 2021 and 17 February 2021 in relation to, among others, the Third Supplemental Shareholders’ Loan and Guarantee Agreement and the New Annual Caps (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Company hereby announces that the extraordinary general meeting of the Company (the “**EGM**”) will be held at 38th Floor, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 10 March 2021 at 10:00 a.m. to consider and, if thought fit, approve (i) the Third Supplemental Shareholders’ Loan and Guarantee Agreement and the New Annual Caps; and (ii) the re-election of the retiring Director, Dr. Tse Hiu Tung, Sheldon.

In order to determine the list of Shareholders who are entitled to attend and vote at the EGM, the register of Shareholders will be closed from Friday, 5 March 2021 to Wednesday, 10 March 2021 (both days inclusive), during which no transfer of Shares will be registered. Shareholders whose names appear on the register of the Shareholders on Wednesday, 10 March 2021 will be entitled to attend and vote at the EGM. In order to attend the EGM, any Shareholder whose transfer has not been registered shall lodge the transfer documents together with the relevant share certificate with Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by no later than 4:30 p.m. on Thursday, 4 March 2021.

The Company will despatch the Circular and the notice of the EGM, as well as the relevant proxy form to the Shareholders in due course.

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

Hong Kong, 18 February 2021

As at the date of this announcement, (i) the Executive Directors are Dr. 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 Dr. TSE Hiu Tung, Sheldon.