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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 10 MARCH 2021**

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 10 March 2021 (the “**EGM**”), all the resolutions (the “**Resolutions**”) as set out in the notice of EGM dated 23 February 2021 (the “**Notice**”) were proposed and duly passed by the Independent Shareholders or the Shareholders (as the case maybe) as ordinary resolutions 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 23 February 2021.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions <sup>(Note 6)</sup>		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To approve, ratify and confirm the Third Supplemental Shareholders’ Loan and Guarantee Agreement and the New Annual Caps for the years ending 31 December 2021, 2022 and 2023 and to authorise any one Director to do all such things and acts in connection with the implementation of the aforesaid.	67,911,816 Shares (99.99%)	78 Shares (0.01%)	67,911,894
2.	To re-elect the retiring Director, Dr. TSE Hiu Tung, Sheldon, and to authorise the Board to fix his remuneration.	545,158,612 Shares (99.99%)	78 Shares (0.01%)	545,158,690

*Notes:*

- (1) As at the date of the EGM, the total number of Shares in issue was 720,004,837 Shares.
- (2) In respect of Resolution numbered 1, there were a total number of 235,258,041 Shares entitling the Independent Shareholders to attend the EGM and vote on such Resolution. FPAM, CE Limited and their respective associates held 484,746,796 Shares as at the date of the EGM, representing approximately 67.3% of the Shares in issue, were required under the Listing Rules to abstain and had abstained from voting in favour of Resolution numbered 1 at the EGM.
- (3) In respect of Resolution numbered. 2, there were a total number of 720,004,837 Shares entitling the Shareholders to attend the EGM and vote on such Resolution.
- (4) Save as disclosed above, none of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolutions.
- (5) 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.
- (6) The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions numbered 1 and 2 respectively, each of the Resolutions 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, 10 March 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.*