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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 ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 7 MAY 2021

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 7 May 2021 (the “**AGM**”), all the resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 1 April 2021 (the “**Notice**”) were proposed and duly passed by the Shareholders 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 1 April 2021.

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

Ordinary Resolutions <sup>(Note 4)</sup>		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditor for the year ended 31 December 2020.	516,749,572 Shares (99.98%)	102,077 Shares (0.02%)	516,851,649
2.	To declare a final dividend of HK\$0.20 per Share for the year ended 31 December 2020.	516,851,571 Shares (99.99%)	78 Shares (0.01%)	516,851,649
3.	(a) To re-elect Ms. LIU Wanting as an executive Director.	516,259,130 Shares (99.89%)	592,519 Shares (0.11%)	516,851,649
	(b) To re-elect Mr. TANG Chi Chun as a non-executive Director.	515,957,630 Shares (99.83%)	894,019 Shares (0.17%)	

Ordinary Resolutions <sup>(Note 4)</sup>		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
3.	(c) To re-elect Mr. FAN Yan Hok, Philip as an independent non-executive Director.	515,805,130 Shares (99.80%)	1,046,519 Shares (0.20%)	516,851,649
	(d) To authorise the Board to fix the remuneration of the Directors.	516,851,571 Shares (99.99%)	78 Shares (0.01%)	
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	516,851,571 Shares (99.99%)	78 Shares (0.01%)	516,851,649
5.	To grant a general mandate to the Directors to issue new Shares up to 20% as set out in ordinary resolution no. 5.	501,643,629 Shares (97.06%)	15,208,020 Shares (2.94%)	516,851,649
6.	To grant a general mandate to the Directors to repurchase Shares up to 10% as set out in ordinary resolution no. 6.	516,851,571 Shares (99.99%)	78 Shares (0.01%)	516,851,649
7.	To approve the extension of the general mandate to issue new Shares as set out in ordinary resolution no. 7.	501,815,129 Shares (97.09%)	15,036,520 Shares (2.91%)	516,851,649

*Notes:*

- (1) As at the date of the AGM, the total number of issued Shares was 720,004,837 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM.
- (2) None of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolutions at the AGM.
- (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 AGM.
- (4) The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of Resolutions nos. 1 to 7 respectively, each of the Resolutions was duly passed as an ordinary resolution by way of poll at the AGM.

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

Hong Kong, 7 May 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.*