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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 24 DECEMBER 2021**

Reference is made to the announcements of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 11 November 2021 and 1 December 2021 in relation to the proposed continuing connected transactions contemplated under the 2021 Framework Agreements (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Board hereby announces that the extraordinary general meeting of the Company (the “**EGM**”) will be held at 48th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong on Friday, 24 December 2021 at 10:00 a.m. to consider and, if thought fit, approve (i) the 2021 Deposit Services Framework Agreement; (ii) the 2021 Loan Services Framework Agreement; and (iii) the 2021 Assignment of Finance Lease Receivables Framework Agreement.

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 Tuesday, 21 December 2021 to Friday, 24 December 2021 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of the Shareholders on Friday, 24 December 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 Monday, 20 December 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, 6 December 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.*