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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)

CONTINUING CONNECTED TRANSACTIONS POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 24 DECEMBER 2021

Reference is made to the circular of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 9 December 2021 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 24 December 2021, each of the resolutions (the “**Resolution(s)**”) as set out in the notice of EGM dated 9 December 2021 (the “**Notice**”) was proposed and duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

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

Ordinary Resolutions ^(Note 5)		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To approve, confirm and ratify the 2021 Deposit Services Framework Agreement and the transactions contemplated thereunder, including the New Annual Caps for the transactions for the years of 2022, 2023 and 2024, and to authorise any one Director to do all things necessary for implementation of the aforesaid.	272,732,510 Shares (99.93%)	185,080 Shares (0.07%)	272,917,590
2.	To approve, confirm and ratify the 2021 Loan Services Framework Agreement and the transactions contemplated thereunder, including the New Annual Caps for the transactions for the years of 2022, 2023 and 2024, and to authorise any one Director to do all things necessary for implementation of the aforesaid.	272,894,105 Shares (99.99%)	13,080 Shares (0.01%)	272,907,185

Ordinary Resolutions ^(Note 5)		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
3.	To approve, confirm and ratify the 2021 Assignment of Finance Lease Receivables Framework Agreement and the transactions contemplated thereunder, including the New Annual Caps for the transactions for the years of 2022, 2023 and 2024, and to authorise any one Director to do all things necessary for implementation of the aforesaid.	272,898,010 Shares (99.99%)	13,080 Shares (0.01%)	272,911,090

Notes:

- (1) As at the date of the EGM, the total number of the Shares in issue was 747,619,737 Shares.
- (2) There were a total number of 464,002,044 Shares entitling the Independent Shareholders to attend the EGM and vote on the Resolutions. CE Group, CE Hong Kong, CE Limited and their respective associates together are interested in 283,617,693 Shares as at the date of the EGM, representing approximately 37.9% of the Shares in issue, were required under the Listing Rules to abstain and had abstained from voting on the Resolutions 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 Resolutions.
- (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 Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions, 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, 24 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. WANG Hongyang; 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.