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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	China Aircraft Leasing Group Holdings Limited
Stock code	01848
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement for the year ended 31 December 2021
Announcement date	16 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.26 per share
Date of shareholders' approval	23 May 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	28 July 2022
First date of dealing in scrip shares	29 July 2022
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.26 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	30 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2022 16:30
Book close period	From 01 June 2022 to 07 June 2022
Record date	07 June 2022

Payment date	28 July 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises (i) Dr. ZHAO Wei, Mr. POON Ho Man and Ms. LIU Wanting as Executive Directors; (ii) Mr. WANG Hongyang as a Non-executive Director; and (iii) Mr. FAN Yan Hok, Philip, Mr. NIEN Van Jin, Robert, Mr. CHEOK Albert Saychuan and Dr.TSE Hiu Tung, Sheldon as Independent Non-executive Directors.	