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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)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces the retirement by rotation of Mr. NIEN as an independent non-executive director of the Company with effect from the conclusion of the 2022 AGM to be held on 23 May 2022.

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) announces the retirement by rotation of Mr. NIEN Van Jin, Robert (“**Mr. NIEN**”) as an independent non-executive director of the Company with effect from the conclusion of the 2022 annual general meeting of the Company to be held on 23 May 2022 (the “**2022 AGM**”).

Due to attainment of the retirement age, Mr. NIEN has decided not to stand for re-election as a director of the Company at the 2022 AGM when he is due to retire by rotation. Mr. NIEN is currently a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company (collectively “**Committees**”). Mr. NIEN will also step down from the Committees upon his retirement from the Board.

Mr. NIEN has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. NIEN for his valuable and outstanding contribution to the Company.

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

Hong Kong, 16 March 2022

*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.*