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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 23 MAY 2022
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBERS OF BOARD COMMITTEES**

Poll Results of the Annual General Meeting

The Board is pleased to announce that all the Resolutions as set out in the Notice were proposed and duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the AGM held on 23 May 2022.

Retirement of Independent Non-executive Director and Change of Members of Board Committees

Following the retirement of Mr. NIEN Van Jin, Robert with effect from the conclusion of the AGM, Dr. TSE Hiu Tung, Sheldon, an independent non-executive Director has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 23 May 2022.

Poll Results of the Annual General Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 23 May 2022 (the “**AGM**”), all the resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 11 April 2022 (the “**Notice**”) were proposed and duly passed by the shareholders of the Company as ordinary resolutions by way of poll.

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

Ordinary Resolutions ^(Note 4)		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 2021	558,005,686 shares (99.98%)	84,740 shares (0.02%)	558,090,426
2.	To declare a final dividend of HK\$0.26 per share for the year ended 31 December 2021	558,090,346 shares (99.99%)	80 shares (0.01%)	558,090,426
3.(i)	(a) To re-elect Mr. POON Ho Man as a Director	557,391,339 shares (99.87%)	699,087 shares (0.13%)	558,090,426
	(b) To re-elect Mr. CHEOK Albert Saychuan as a Director	557,339,940 shares (99.87%)	702,759 shares (0.13%)	558,042,699
	(c) To re-elect Mr. WANG Hongyang as a Director	557,599,940 shares (99.92%)	442,759 shares (0.08%)	558,042,699
3.(ii)	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the Directors	558,090,267 shares (99.99%)	159 shares (0.01%)	558,090,426
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix its remuneration	557,998,032 shares (99.98%)	92,394 shares (0.02%)	558,090,426
5.	To grant a general mandate to the Directors to issue new shares up to 20% as set out in ordinary resolution no. 5	543,539,745 shares (97.39%)	14,550,681 shares (2.61%)	558,090,426
6.	To grant a general mandate to the Directors to repurchase shares up to 10% as set out in ordinary resolution no. 6	558,090,346 shares (99.99%)	80 shares (0.01%)	558,090,426

Ordinary Resolutions ^(Note 4)		Number of votes (approximate %)		Total number of shares voted
		For	Against	
7.	To approve the extension of the general mandate to issue new shares as set out in ordinary resolution no. 7	543,539,666 shares (97.39%)	14,550,760 shares (2.61%)	558,090,426

Notes:

- (1) As at the date of the AGM, the total number of shares of the Company in issue was 743,535,237 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions proposed at the AGM.
- (2) None of the shareholders of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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.
- (5) The attendance record of the Directors at the AGM was as follows:
 - Mr. POON Ho Man and Mr. NIEN Van Jin, Robert attended in person
 - Mr. FAN Yan Hok, Philip, Mr. CHEOK Albert Saychuan and Dr. TSE Hiu Tung, Sheldon attended by video conference
 - Dr. ZHAO Wei, Ms. LIU Wanting and Mr. WANG Hongyang absented at the AGM due to other business arrangement

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.

Retirement of Independent Non-executive Director and Change of Members of Board Committees

Reference is made to the announcement of the Company dated 16 March 2022 in relation to the retirement by rotation of Mr. NIEN Van Jin, Robert ("**Mr. NIEN**") as an independent non-executive Director with effect from the conclusion of the AGM.

Following his retirement, Mr. NIEN ceased to act as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Dr. TSE Hiu Tung, Sheldon, an independent non-executive Director, has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 23 May 2022.

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

Hong Kong, 23 May 2022

Following the conclusion of the AGM, (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. CHEOK Albert Saychuan and Dr. TSE Hiu Tung, Sheldon.