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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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 23 MAY 2022

Reference is made to the circular of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 28 April 2022 (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 23 May 2022, the resolution (the “**Resolution**”) as set out in the notice of EGM dated 28 April 2022 (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 was as follows:

Ordinary Resolution <sup>(Note 4)</sup>		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To approve the extension of the validity period of all the outstanding options to subscribe for 10,000,000 shares of the Company granted to Dr. ZHAO Wei, the Chairman of the Company and an executive director of the Company (“ <b>Director</b> ”), by two years from the date following the expiry of the initial validity period, subject to and in accordance with the terms of the post-IPO share option scheme adopted by the Company on 23 June 2014 and became effective on 11 July 2014; and to authorise any one Director or the company secretary of the Company to do all things necessary to give full effect to the aforesaid.	268,709,704 Shares (97.83%)	5,951,529 Shares (2.17%)	274,661,233

Notes:

- (1) As at the date of the EGM, the total number of the Shares in issue was 743,535,237 Shares, which was the total number of the Shares entitling the Independent Shareholders to attend the EGM and vote on the Resolution.

- (2) Dr. ZHAO Wei and his associates had no interest in the Shares as at the date of the EGM. Accordingly, none of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolution at the EGM.
- (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 EGM.
- (4) The full text of the Resolution is set out in the Notice.
- (5) The attendance record of the Directors at the EGM was as follows:
  - (i) Mr. POON Ho Man attended in person;
  - (ii) Mr. FAN Yan Hok, Philip, Mr. CHEOK Albert Saychuan and Dr. TSE Hiu Tung, Sheldon attended by video conference; and
  - (iii) Dr. ZHAO Wei, Ms. LIU Wanting and Mr. WANG Hongyang absented at the EGM due to other business arrangement.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution 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, 23 May 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. CHEOK Albert Saychuan and Dr. TSE Hiu Tung, Sheldon.*