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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.58(4) AND RULE 14.66(4) OF THE LISTING RULES**

Reference is made to the announcement of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 21 December 2017 relating to, among others, the Viva Sale and Purchase Agreement (the “**Announcement**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company has applied for a waiver from strict compliance with Rule 14.58(4) and Rule 14.66(4) of the Listing Rules in respect of disclosure of the Viva Consideration (the “**Waiver**”).

The Board is pleased to announce that the Stock Exchange has granted the Waiver on 3 January 2018.

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

Hong Kong, 4 January 2018

As at the date of this announcement, (i) the Executive Directors are Mr. CHEN Shuang, JP, Mr. POON Ho Man and Ms. LIU Wanting; (ii) the Non-executive Directors are Mr. TANG Chi Chun, Mr. GUO Zibin and Ms. CHEN Chia-Ling; and (iii) the Independent Non-executive Directors are Mr. FAN Yan Hok, Philip, Mr. NIEN Van Jin, Robert, Mr. CHEOK Albert Saychuan and Mr. CHOW Kwong Fai, Edward, JP.