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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Aircraft Leasing Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 28<sup>th</sup> Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, on Thursday, 25 August 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication.

By order of the Board  
**China Aircraft Leasing Group Holdings Limited**  
**CHEN Shuang**  
*Executive Director, Chairman and  
Chief Executive Officer*

Hong Kong, 15 August 2016

*As at the date of this announcement, (i) the Executive Directors are Mr. CHEN Shuang 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, J.P.*