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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 22 MAY 2017
AND
CHANGE IN CHAIRMAN OF AUDIT COMMITTEE
AND NOMINATION COMMITTEE**

Poll Results of the Annual General Meeting

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 22 May 2017 (the “**AGM**”), all the resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 19 April 2017 (the “**Notice**”) were proposed and duly passed by the Shareholders as ordinary resolutions by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 19 April 2017.

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 2016.	469,197,609 shares (100%)	0 share (0%)	469,197,609
2.	To declare a final dividend of HK\$0.39 per share for the year ended 31 December 2016.	469,197,609 shares (100%)	0 share (0%)	469,197,609

Ordinary Resolutions ^(Note 4)		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
3.(i)	(a) To re-elect Mr. POON Ho Man as a Director.	469,197,609 shares (100%)	0 share (0%)	469,197,609
	(b) To re-elect Mr. GUO Zibin as a Director.	460,494,536 shares (98.15%)	8,703,073 shares (1.85%)	469,197,609
	(c) To re-elect Ms. CHEN Chia-Ling as a Director.	469,197,609 shares (100%)	0 share (0%)	469,197,609
	(d) To re-elect Mr. NIEN Van Jin, Robert as a Director.	460,494,536 shares (98.15%)	8,703,073 shares (1.85%)	469,197,609
	(e) To re-elect Mr. CHEOK Albert Saychuan as a Director.	460,476,536 shares (98.14%)	8,721,073 shares (1.86%)	469,197,609
3.(ii)	To authorise the Board to fix the remuneration of the Directors.	469,197,609 shares (100%)	0 share (0%)	469,197,609
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix its remuneration.	460,494,536 shares (98.15%)	8,703,073 shares (1.85%)	469,197,609
5.	To grant a general mandate to the Directors to issue new Shares up to 20%.	459,930,036 shares (98.02%)	9,267,573 shares (1.98%)	469,197,609
6.	To grant a general mandate to the Directors to repurchase Shares up to 10%.	469,197,609 shares (100%)	0 share (0%)	469,197,609
7.	To approve the extension of the general mandate to issue new Shares pursuant to ordinary resolution no. 5.	459,930,036 shares (98.02%)	9,267,573 shares (1.98%)	469,197,609
8.	To grant a general mandate to the Directors to purchase new aircraft.	469,197,609 shares (100%)	0 share (0%)	469,197,609

Notes:

- (1) As at the date of the AGM, the total number of issued Shares was 676,439,760 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM.
- (2) None of the Shareholders was required under the Listing Rules 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.

As more than 50% of the votes were cast in favour of Resolutions nos. 1 to 8 respectively, each of the Resolutions was duly passed as an ordinary resolution by way of poll at the AGM.

Change in Chairman of Audit Committee

The Board announces that Mr. CHEOK Albert Saychuan (“**Mr. CHEOK**”) has stepped down from the position as the chairman of the Audit Committee and remained as a member thereof with effect from the conclusion of the AGM.

Mr. CHOW Kwong Fai, Edward, *JP* (“**Mr. CHOW**”), currently a member of the Audit Committee, has been appointed as the chairman of the Audit Committee in place of Mr. CHEOK with effect from 22 May 2017.

Change in Chairman of Nomination Committee

The Board further announces that Mr. NIEN Van Jin, Robert (“**Mr. NIEN**”) has stepped down from the position as the chairman of the Nomination Committee and remained as a member thereof with effect from the conclusion of the AGM.

Mr. CHEOK, currently a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee in place of Mr. NIEN with effect from 22 May 2017.

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

Hong Kong, 22 May 2017

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