



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited are set out as below:

Executive Directors

Mr. CHEN Shuang (Chairman)
Mr. POON Ho Man (Chief Executive Officer)
Ms. LIU Wanting

Non-executive Directors

Mr. TANG Chi Chun
Mr. GUO Zibin
Ms. CHEN Chia-Ling

Independent Non-executive Directors

Mr. FAN Yan Hok, Philip
Mr. NIEN Van Jin, Robert
Mr. CHEOK Albert Saychuan
Mr. CHOW Kwong Fai, Edward *JP*

There are 3 Board committees set up under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The table below provides membership information of these committees on which each Board member serves:

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------------------|------------------------|-------------------------------|-----------------------------|
| Directors | | | |
| Mr. CHEN Shuang | | | |
| Mr. POON Ho Man | | | |
| Ms. LIU Wanting | | | |
| Mr. TANG Chi Chun | | | |
| Mr. GUO Zibin | M | | |
| Ms. CHEN Chia-Ling | | | |
| Mr. FAN Yan Hok, Philip | | C | M |
| Mr. NIEN Van Jin, Robert | M | M | M |
| Mr. CHEOK Albert Saychuan | M | M | C |
| Mr. CHOW Kwong Fai, Edward <i>JP</i> | C | M | M |

Notes

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 22 May 2017