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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)**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE  
AND  
CHANGE OF COMPANY SECRETARY**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces the retirement of Mr. ZHANG as an independent non-executive director of the Company with effect from the conclusion of the 2015 AGM to be held on 8 May 2015.

**CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

The Board also announces that following the retirement of Mr. ZHANG, Mr. NIEN, an independent non-executive director of the Company, will be the Chairman of the Nomination Committee with effect from 8 May 2015.

**CHANGE OF COMPANY SECRETARY**

The Board also announces that Mr. LEUNG has resigned as the Company Secretary and the Authorised Representative of the Company and Ms. TAI has been appointed as the Company Secretary and the Authorised Representative of the Company, all with effect from 26 March 2015.

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) announces the retirement of Mr. ZHANG Chongqing (“**Mr. ZHANG**”) as an independent non-executive director of the Company with effect from the conclusion of the 2015 annual general meeting (the “**2015 AGM**”) of the Company to be held on 8 May 2015.

Mr. ZHANG, aged 69, has been an independent non-executive director of the Company since September 2013 and is due to retirement by rotation at the 2015 AGM. Mr. ZHANG has decided not to stand for re-election as a director of the Company because of reaching the retirement age.

Mr. ZHANG is currently the Chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee of the Board. Mr. ZHANG will resign from the above committees upon his retirement from the Board.

Mr. ZHANG has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. ZHANG for his valuable and outstanding contribution to the Company during his tenure of service.

#### **CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

The Board also announces that following the retirement of Mr. ZHANG, Mr. NIEN Van Jin, Robert (“**Mr. NIEN**”), an independent non-executive director of the Company, will be the Chairman of the Nomination Committee with effect from 8 May 2015.

#### **CHANGE OF COMPANY SECRETARY**

The Board also announces that Mr. LEUNG Ming Yiu (“**Mr. LEUNG**”) has resigned as the Company Secretary and the Authorised Representative (as defined in Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company with effect from 26 March 2015 in order to focus on his financing duties within the Company and its subsidiaries (the “**Group**”). Mr. LEUNG has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation as the Company Secretary. Mr. LEUNG remains the Finance Manager of the Group after his resignation as the Company Secretary.

On the same day, Ms. TAI Bik Yin (“**Ms. TAI**”) has been appointed as the Company Secretary and the Authorised Representative of the Company. Ms. TAI is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom. She has extensive experience in company secretarial field and corporate governance practices with listed companies. Ms. TAI joined the Group in May 2014 and is currently the Deputy Head of Company Secretarial Department of the Group.

The Board would like to express its gratitude to Mr. LEUNG for his contribution to the Company during his term of office as the Company Secretary and to extend its warmest welcome to Ms. TAI on her new appointment.

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

Hong Kong, 26 March 2015

*As at the date of this announcement, (i) the executive Directors are Mr. Poon Ho Man and Ms Liu Wanting; (ii) the non-executive Directors are Mr. Chen Shuang, Mr. Tang Chi Chun and Mr. Guo Zibin; and (iii) the independent non-executive Directors are Mr. Fan Yan Hok, Philip, Mr. ZHANG Ming Wah, Charles, Mr. Zhang Chongqing and Mr. Nien Van Jin, Robert.*