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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 EXTRAORDINARY GENERAL
MEETING OF THE COMPANY HELD ON
29 DECEMBER 2014**

The Board is pleased to announce that all resolutions as set out in the Notice were proposed and duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 29 December 2014.

Reference is made to the circular (the "**Circular**") of China Aircraft Leasing Group Holdings Limited (the "**Company**") and the notice of EGM (the "**Notice**") to the Shareholders both dated 10 December 2014. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions as set out in the Notice were proposed and duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 29 December 2014.

As at the date of the EGM, a total number of 585,781,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the EGM. No Shareholder was required to abstain from voting on the resolutions and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the resolutions were as follow:

Ordinary Resolutions		Number of votes (approximately %)		Total number of Shares voted
		For	Against	
1.	<p>(a) To approve, confirm and ratify the Aircraft Purchase Agreements and the transactions contemplated thereunder.</p> <p>(b) To authorise any one Director to do all such acts or things and sign all documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Aircraft Purchase Agreements.</p>	450,394,278 Shares (100%)	0 Share (0%)	450,394,278 Shares
2.	<p>(a) To approve the Share Options Terms Amendments.</p> <p>(b) To authorise any one Director to do all such acts or things and sign all documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the Share Options Terms Amendments.</p>	451,068,342 Shares (99.54%)	2,096,936 Shares (0.46%)	453,165,278 Shares

** The full text of the Resolutions was set out in the notice of EGM dated 10 December 2014.*

As 100% and more than 50% of the votes were cast in favour of the Resolutions (1) and (2) respectively, each of the Resolutions was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 29 December 2014

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. Ng Ming Wah, Charles, Mr. Zhang Chongqing and Mr. Nien Van Jin, Robert.