

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON 18 JANUARY 2018**

Reference is made to the circular of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 29 December 2017 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 18 January 2018, a resolution (the “**Resolution**”) set out in the notice of EGM dated 29 December 2017 (the “**Notice**”) was proposed and duly passed by the Shareholders as an ordinary resolution by way of poll.

The poll result in respect of the Resolution was as follows:

Ordinary Resolution ^(Note 4)		Number of votes (%)		Total number of Shares voted
		For	Against	
1.	Ordinary resolution as set out in the Notice	456,182,125 Shares (100%)	0 Share (0%)	456,182,125

Notes:

- (1) As at the date of the EGM, the total number of issued Shares was 678,179,360 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM.
- (2) None of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolution at the EGM.
- (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 EGM.
- (4) The full text of the Resolution is set out in the Notice.

As 100% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution by way of poll at the EGM.

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

Hong Kong, 18 January 2018

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