



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 & 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. NG Ming Wah, Charles

Mr. NIEN Van Jin, Robert

Mr. CHEOK Albert Saychuan

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			
Ms. LIU Wanting			
Mr. TANG Chi Chun			
Mr. GUO Zibin	M		
Ms. CHEN Chia-Ling			
Mr. FAN Yan Hok, Philip		C	M
Mr. NG Ming Wah, Charles	C	M	M
Mr. NIEN Van Jin, Robert	M	M	C
Mr. CHEOK Albert Saychuan	M	M	M

Notes

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 January 2016