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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.58(4) OF THE LISTING RULES**

Reference is made to the announcement of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 9 April 2018 relating to the Aircraft Lease Agreement (the “**Announcement**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

The Company has applied to the Stock Exchange and on 11 April 2018, the Stock Exchange agreed to waive the requirement under Rule 14.58(4) of the Listing Rules in respect of the disclosure of the aggregate value of the consideration, including the actual rental fee of the Aircraft, under the Aircraft Lease Agreement.

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

Hong Kong, 12 April 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.