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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 3 April 2017 relating to the Aircraft Purchase Agreement (the “**Announcement**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company has applied for a waiver from strict compliance with Rule 14.58(4) of the Listing Rules in respect of disclosure of the Consideration (the “**Waiver**”).

The Board is pleased to announce that the Stock Exchange has granted the Waiver on 5 April 2017.

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

Hong Kong, 5 April 2017

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