



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. ZHANG Mingao (Chairman)

Mr. POON Ho Man (Chief Executive Officer)

Ms. LIU Wanting (Deputy Chief Executive Officer)

Non-executive Director

Mr. WANG Hongyang

Independent Non-executive Directors

Mr. FAN Yan Hok, Philip

Mr. CHEOK Albert Saychuan

Dr. TSE Hiu Tung, Sheldon

Mr. FAN Chun Wah, Andrew, *J.P.*

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. ZHANG Mingao			
Mr. POON Ho Man		M	
Ms. LIU Wanting			
Mr. WANG Hongyang		M	
Mr. FAN Yan Hok, Philip	M	C	M
Mr. CHEOK Albert Saychuan	C	M	C
Dr. TSE Hiu Tung, Sheldon	M	M	M
Mr. FAN Chun Wah, Andrew, <i>J.P.</i>			

Notes

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 14 March 2023