



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:

Non-executive Directors

Mr. AN Xuesong (*Chairman*)

Mr. PAN Jianyun

Executive Directors

Mr. POON Ho Man (*Chief Executive Officer*)

Mr. LI Guohui (*Chief Financial Officer and Chief Strategy Officer*)

Independent Non-executive Directors

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

Dr. HONG Wen

Mr. CHAN Ching Summit

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:

| Directors | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. AN Xuesong | | | | |
| Mr. PAN Jianyun | | | M | |
| Mr. POON Ho Man | | | M | |
| Mr. LI Guohui | | | | |
| Mr. FAN Chun Wah, Andrew, <i>J.P.</i> | | C | M | M |
| Dr. HONG Wen | | M | C | M |
| Mr. CHAN Ching Summit | | M | M | C |

Notes

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 May 2026