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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)

VOLUNTARY ANNOUNCEMENT CHANGE IN CHAIRMAN OF THE BOARD OF DIRECTORS OF CHINA ASSET LEASING COMPANY LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

This announcement is made by China Aircraft Leasing Group Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company announces that China Asset Leasing Company Limited (中飛租融資租賃有限公司) (“**CALC (Tianjin)**”), a wholly-owned subsidiary of the Company, has published, among other things, an announcement in relation to the change in chairman of the board of directors of CALC (Tianjin) (the “**Announcement**”) on the website of the Shanghai Stock Exchange (www.sse.com.cn), China Foreign Exchange Trade System (www.chinamoney.com.cn) and the Shanghai Clearing House (www.shclearing.com.cn) on 4 March 2025. Pursuant to the Announcement, the shareholder of CALC Tianjin has resolved to change the chairman of the board of directors of CALC (Tianjin) from Ms. WANG Yun to Mr. PAN Jianyun. The change of chairman of CALC (Tianjin) is a normal matter in CALC (Tianjin)’s business operations and will not affect its day-to-day management, production and operations, or its debt repayment ability. Following the personnel changes, CALC (Tianjin)’s governance structure remains in compliance with the relevant legal requirements and its articles of association.

As the CALC (Tianjin)’s Announcement dated 3 March 2025 have only been made available by CALC (Tianjin) in the Chinese language, the Company has arranged for the Announcement to be translated into the English language, which has been reproduced in this announcement.

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

Hong Kong, 4 March 2025

As at the date of this announcement, (i) the Non-executive Directors are Mr. AN Xuesong (Chairman) and Ms. WANG Yun; (ii) the Executive Directors are Mr. POON Ho Man (Chief Executive Officer) and Mr. LI Guohui (Chief Financial Officer and Chief Strategy Officer); and (iii) the Independent Non-executive Directors are Mr. CHEOK Albert Saychuan, Dr. TSE Hiu Tung, Sheldon, M.H., and Mr. FAN Chun Wah, Andrew, J.P.

Bond Code: 115438.SH
Bond Code: 240307.SH
Bond Code: 242372.SH

Bond Abbreviation: 23Zhong Fei01
Bond Abbreviation: 23Zhong Fei02
Bond Abbreviation: 25Zhong Fei02

CHINA ASSET LEASING COMPANY LIMITED ANNOUNCEMENT OF CHANGE OF CHAIRMAN

A matter related to a change of the chairman has taken place in the company.
Details of the matter are set forth as follows.

I. Basic Information on the Matter

(I) Basic Information on Original Personnel

Table: Basic Information on Original Personnel

No.	Name	Term of Office (Start/End Dates)
1	Wang Yun	17 August 2023 – 3 March 2025

This change is a normal personnel adjustment for the company.

(II) Basic Information on New Personnel

Table: Basic Information on New Personnel

No.	Name	Term of Office (Start/End Dates)
1	Pan Jianyun	3 March 2025 – present

Pan Jianyun — Chairman

Mr. Pan Jianyun, aged 54, is currently a non-executive director of China Everbright Environment Group Limited (stock code: 257.HK). Prior to joining the

company, Mr. Pan had served as a director and vice president of China Everbright Holdings Company Limited, a deputy general manager of each of the listing office and integrated development department of China Everbright Group Ltd. He had also served as a business line director and general manager of the investment banking management headquarters of Everbright Securities Company Limited (stock code: 601788.SH, 6178.HK). He previously worked as a lawyer at Ningbo Beilun Law Firm, a project manager, an assistant to general manager, a director of legal affairs office and a general manager of investment banking headquarters of Skyone Securities' investment banking division.

Mr. Pan holds a bachelor degree in law from China University of Political Science and Law, a master degree in economics from Zhejiang University, and an executive master degree in business administration from Fudan University.

(III) Progress on the Matter

☒ Decisions of the internal competent authority 3 March 2025

☐ Approval/Filing by the competent authority

☐ Others

The aforementioned appointment and removal changes of the personnel have been approved by the resolution of the shareholders' meeting of the company in accordance with provisions of the Companies Law and the company's Articles of Association. The corresponding procedures for filing the changes are currently being processed.

II. Impact Analysis

The change of the chairman of the company is a normal matter in the company's business operations and will not affect its day-to-day management, production and operations, or its debt repayment ability; the change doesn't affect the decision-making effectiveness of the board and other internal competent authorities; following the abovementioned personnel changes, the governance structure of the company remains in compliance with legal requirements and its articles of association.

III. Other Matters Requiring Clarification (if any)

None

IV. Information Disclosure Commitment

The company and all its directors, supervisors, senior management personnel, or persons performing equivalent duties commit to the truthfulness, accuracy, completeness, and timeliness of the announcement's content, and will fulfil the relevant ongoing information disclosure obligations in accordance with the provisions of self-regulatory rules related to the interbank bond market.

Hereby announced.

(No text below)

(This page contains no text and serves as the seal page of the ANNOUNCEMENT OF CHANGE OF CHAIRMAN OF CHINA ASSET LEASING COMPANY LIMITED.)

CHINA ASSET LEASING COMPANY LIMITED

3 March 2025