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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)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 27 May 2025:

- (1) Dr. TSE Hiu Tung, Sheldon retired as an Independent Non-executive Director of the Company, and accordingly the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee, with effect from the conclusion of the 2025 AGM;
- (2) Dr. HONG Wen, an Independent Non-executive Director of the Company, has been re-designated from a member of the Remuneration Committee to the chairman of the Remuneration Committee. She is also a member of each of the Audit Committee and the Nomination Committee.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 18 March 2025, Dr. TSE Hiu Tung, Sheldon (“**Dr. TSE**”) who was subject to retirement by rotation at the annual general meeting of the Company held on 27 May 2025 (the “**2025 AGM**”) and did not offer himself for re-election as he would like to devote more time to his other business commitments, retired as an Independent Non-executive Director of the Company, and accordingly the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee, with effect from the conclusion of the 2025 AGM.

The Board of Directors of the Company (the “**Board**”) hereby announces that as the results of the retirement of Dr. TSE as an Independent Non-executive Director of the Company as set out above and with effect from the conclusion of the 2025 AGM, Dr. HONG Wen, an Independent Non-executive Director, has been re-designated from a member of the Remuneration Committee to the chairman of the Remuneration Committee. She is also a member of each of the Audit Committee and the Nomination Committee.

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

Hong Kong, 27 May 2025

As at the date of this announcement, (i) the Non-executive Directors are Mr. AN Xuesong (Chairman) and Mr. PAN Jianyun; (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, Mr. FAN Chun Wah, Andrew, J.P. and Dr. HONG Wen.