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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 16 MAY 2023

The Company is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (“**AGM Circular**”) and the notice of annual general meeting (the “**Notice**”) dated 18 April 2023 of China Aircraft Leasing Group Holdings Limited (the “**Company**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular and in the Notice.

The Company is pleased to announce that (i) all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders as ordinary resolutions/special resolution by way of poll at the annual general meeting of the Company held on 16 May 2023 (the “**AGM**”) and (ii) pursuant to the announcement published on 14 March 2023, Mr. FAN Yan Hok, Philip retired as an Independent Non-Executive Director of the Company with effect from the conclusion of the AGM and accordingly the chairman of Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee. The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions ^(Note 4)		Number of votes (%)*		Total number of shares voted
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2022	566,096,720 shares (99.96%)	203,081 shares (0.04%)	566,299,801
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions ^(Note 4)		Number of votes (%)*		Total number of shares voted
		For	Against	
2.	To declare a final dividend of HK\$0.15 per Share for the year ended 31 December 2022	566,299,720 shares (99.99%)	81 shares (0.01%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
3.(i)	(a) To re-elect Mr. ZHANG Mingao as a Director	564,906,896 shares (99.75%)	1,392,905 shares (0.25%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Mr. POON Ho Man as a Director	564,701,406 shares (99.72%)	1,598,395 shares (0.28%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
	(c) To re-elect Dr. TSE Hiu Tung, Sheldon as a Director	556,715,210 shares (98.31%)	9,584,591 shares (1.69%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
	(d) To re-elect Mr. FAN Chun Wah, Andrew, J.P. as a Director	564,616,896 shares (99.70%)	1,682,905 shares (0.30%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
3.(ii)	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors	566,185,791 shares (99.98%)	114,010 shares (0.02%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix its remuneration	566,076,396 shares (99.96%)	223,405 shares (0.04%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to the Directors to issue new shares up to 20% as set out in ordinary resolution no. 5	549,946,038 shares (97.11%)	16,353,763 shares (2.89%)	566,299,801
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions ^(Note 4)		Number of votes (%)*		Total number of shares voted
		For	Against	
6.	To grant a general mandate to the Directors to repurchase shares up to 10% as set out in ordinary resolution no. 6	566,299,720 shares (99.99%)	81 shares (0.01%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
7.	To approve the extension of the general mandate to issue new shares as set out in ordinary resolution no. 7	549,946,119 shares (97.11%)	16,353,682 shares (2.89%)	566,299,801
The resolution was duly passed as an ordinary resolution.				
Special Resolution ^(Note 4)		Number of votes (%)*		Total number of shares voted
		For	Against	
8.	To approve the proposed amendments to the memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company as set out in special resolution no. 8	550,156,539 shares (97.15%)	16,143,262 shares (2.85%)	566,299,801
The resolution was duly passed as a special resolution.				

* All percentages were rounded to 2 decimal places

Notes:

- (1) As at the date of the AGM, the total number of shares of the Company in issue was 744,355,352 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions proposed at the AGM.
- (2) None of the Shareholders of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholders of the Company have stated their intention in AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
- (3) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.
- (4) The full text of the Resolutions is set out in the Notice. The Notice may be viewed and downloaded from the Company's website at www.calc.com.hk or the website of the Stock Exchange at www.hkexnews.hk.
- (5) All Directors of the Company attended the AGM in person or by electronic means.

As the proposed final dividend of HK\$0.15 per Share for the year ended 31 December 2022 has been approved by the Shareholders at the AGM and the register of members of the Company will be closed from 27 June 2023 to 30 June 2023. In order to qualify for the final dividend, all properly completed transfer forms, accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 pm on 26 June 2023.

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

Hong Kong, 16 May 2023

Following the conclusion of the AGM, (i) the Executive Directors are Mr. ZHANG Mingao (Chairman), Mr. POON Ho Man (Chief Executive Officer) and Ms. LIU Wanting (Deputy Chief Executive Officer); (ii) the Non-executive Director is Mr. WANG Hongyang; and (iii) the Independent Non-executive Directors are Mr. CHEOK Albert Saychuan, Dr. TSE Hiu Tung, Sheldon and Mr. FAN Chun Wah, Andrew, J.P.