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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 EXTRAORDINARY GENERAL MEETING OF
THE COMPANY HELD ON 15 DECEMBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 29 November 2023. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular and in the Notice.

The Company is pleased to announce that at the EGM held on 15 December 2023, all the resolutions (the “**Resolutions**”) as set out in the Notice were proposed and duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions <i>(Note 5)</i>		Number of votes (%) [*]		Total number of Shares voted
		For	Against	
1.	To approve, ratify and confirm the Fourth Supplemental Agreement, the transactions contemplated under the Fourth Supplemental Agreement and the New Annual Caps for the three years ending 31 December 2026 and to authorise any one Director to do all such things and acts in connection with the giving effect and the implementation of the aforesaid.	92,300,585 (100.00%)	0 (0.00%)	92,300,585
The resolution was duly passed as an ordinary resolution.				
2.	To approve, ratify and confirm the EB Subscription Agreement and the Proposed Subscription and to authorise any one Director to do all such things and acts in connection with the giving effect and the implementation of the aforesaid.	92,300,585 (100.00%)	0 (0.00%)	92,300,585
The resolution was duly passed as an ordinary resolution.				

^{*} All percentages were rounded to 2 decimal places.

Notes:

- (1) As at the date of the EGM, the total number of the Shares in issue was 744,355,352 Shares.
- (2) There were a total number of 267,010,398 Shares entitling the Independent Shareholders to attend the EGM and vote on the Resolutions. As at the date of the EGM, (i) CE Limited and its associates (including CE Group and CE Hong Kong) held in aggregate 283,417,693 Shares (representing approximately 38.08% of the issued share capital of the Company); (ii) FPAM held 176,496,672 Shares (representing approximately 23.71% of the issued share capital of the Company); (iii) Mr. Poon Ho Man and his associate, Equal Honour Holdings Limited, held in aggregate 9,930,589 Shares (representing approximately 1.33% of the issued share capital of the Company); and (iv) Ms. Christina Ng held 7,500,000 Shares (representing approximately 1.01% of the issued share capital of the Company), were required under the Listing Rules to abstain and had abstained from voting on the Resolutions at the EGM.
- (3) Save as disclosed above, none of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolutions.
- (4) 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 EGM.

- (5) 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.
- (6) All Directors of the Company attended the EGM in person or by electronic means.

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

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

Hong Kong, 15 December 2023

As at the date of this announcement, (i) the Executive Directors are Mr. ZHANG Mingao (Chairman), Mr. POON Ho Man (Chief Executive Officer) and Ms. LIU Wanting (Chief Commercial Officer); (ii) the Non-executive Director is Ms. WANG Yun; 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.