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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board hereby announces that with effect from 1 May 2023:

- (1) Ms. TAI Bik Yin has tendered her resignation as the Company Secretary, the Authorised Representative and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (2) Mr. LI Guohui has been appointed as the Company Secretary, the Authorised Representative and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”, together with subsidiaries, the “**Group**”) hereby announces that Ms. TAI Bik Yin (“**Ms. TAI**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the Authorised Representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in

Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 1 May 2023.

Appointment of Company Secretary and Authorised Representative

As the result of the resignation of Ms. TAI, Mr. LI Guohui (“**Mr. LI**”) has been appointed as the Company Secretary, the Authorised Representative and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 1 May 2023.

Mr. LI has been appointed as Chief Strategy Officer and Co-Chief Financial Officer of the Group since January 2023. He is responsible for jointly managing the strategic planning, financing, investor relations, company secretarial matters, listing rules compliance and accounting matters of the Group. Prior to joining the Group, he has a track record in serving senior positions in the blue-chip and large-scale companies. He has served as senior manager in investment, merger and acquisition/financial analysis of International Maritime Carriers Group in Singapore and Hong Kong from 2005 to 2009 and accounting director of finance department of China Resources (Group) Co., Ltd from 2009 to 2013. Mr. Li has served as an executive director, the chief financial officer, the vice president and the authorised representative under Rule 3.05 of the Listing Rules of China Resources Pharmaceutical Group Limited (a company listed on the Stock Exchange, stock code: 03320) from 2013 to 2019, a non-executive director of Dong-E E-Jiao Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000423) and China Resources Double Crane Pharmaceutical Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600062) and a supervisor of Sanjiu Medical & Pharmaceutical Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000999). He was an executive director and joint chief financial officer of Zhongsheng Group Holdings Limited (a company listed on the Stock Exchange, stock code: 881) from 2019 to 2022.

Mr. Li received a Master’s degree in Financial Management from Nanyang Technological University in Singapore in 2005 and a Master’s degree in Business Administration from Wuhan University in 2003 and obtained professional qualifications as a Chartered Financial Analyst qualified by the CFA Institute and a Certified Public Accountant (Singapore) qualified by the Singapore Institute of Chartered Accountants.

Having considered Mr. LI’s background and experience, the Board is of the view that, although Mr. LI does not possess the “academic or professional qualifications” which the Stock Exchange considers acceptable under Note 1 to Rule 3.28 of the Listing Rules, he has obtained the “relevant experience” required under Note 2 to Rule 3.28 of the Listing Rules which enables him to discharge his duties and functions as the Company Secretary of the Company. The Company has sought a confirmation from the Stock Exchange and the Stock Exchange has confirmed that Mr. LI, by virtue of

his relevant experience, is capable of discharging his duties and functions as the Company Secretary of the Company under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. TAI for her valuable contributions to the Company during her tenure of office and welcome Mr. LI on his new appointment.

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

Hong Kong, 27 April 2023

As at the date of this announcement, (i) the Executive Directors are Mr. ZHANG Mingao, Mr. POON Ho Man and Ms. LIU Wanting; (ii) the Non-executive Director is Mr. WANG Hongyang; and (iii) the Independent Non-executive Directors are Mr. FAN Yan Hok, Philip, Mr. CHEOK Albert Saychuan, Dr. TSE Hiu Tung, Sheldon and Mr. FAN Chun Wah, Andrew, J.P.