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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 27 October 2023, in relation to (i) the Fourth Supplemental Agreement and the transactions contemplated thereunder (including the New Annual Caps); and (ii) the EB Subscription Agreement and the Proposed Subscription. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that an extraordinary general meeting (the “**EGM**”) will be held on Friday, 15 December 2023 for the purpose of, among other matters, considering and approving the Fourth Supplemental Agreement, the EB Subscription Agreement and the Proposed Transactions (including the New Annual Caps).

The register of members of the Company will be closed from Tuesday, 12 December 2023 to Friday, 15 December 2023 (both dates inclusive) for the purpose of ascertaining Shareholder’s entitlement to attend and vote at the EGM, during which period no transfer of Shares can be registered. In order to be eligible to attend and vote at the EGM, all transfers accompanied by the relevant Share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 11 December 2023. Shareholders whose names appear on the register of members of the Company on 15 December 2023 are entitled to attend and vote at the EGM.

A circular containing, among other things, detailed information of the resolutions to be proposed at the EGM, together with the notice of EGM and proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 24 November 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.