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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

The Board hereby announces that with effect from 9 July 2024:

- (1) Mr. LI Guohui has tendered his resignation as the Company Secretary and he remains as an Executive Director, Chief Financial Officer and Chief Strategy Officer of the Company; and
- (2) Ms. NGAN Chi Mui has been appointed as the Company Secretary.

CHANGE OF COMPANY SECRETARY

Resignation of Company Secretary

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”, together with subsidiaries, the “**Group**”) hereby announces that Mr. LI Guohui (“**Mr. LI**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 9 July 2024, and he remains as an Executive Director, Chief Financial Officer and Chief Strategy Officer of the Company.

Appointment of Company Secretary

Ms. NGAN Chi Mui (“**Ms. NGAN**”) has been appointed as the Company Secretary with effect from 9 July 2024.

Ms. NGAN joined the Group in April 2023. She is responsible for the company secretarial, listing rules compliance and corporate governance-related matters of the Group. With over 10 years of practical experience in the company secretarial, corporate governance and listing rules compliance fields, she has worked for professional firms as well as blue-chip and large-scale companies and participated in a series of mergers and acquisitions, financing, and investment projects. Prior to joining the Group, she served as the principal company secretary of China Resources Beer (Holdings) Company Limited (stock code: 291), a company listed on the Main Board of The Stock Exchange Hong Kong Limited, and was in charge of its company secretarial and listing rules compliance functions.

She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Additionally, she holds a Master of Science in Corporate Governance and Compliance from The Hong Kong Baptist University.

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

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

Hong Kong, 9 July 2024

As at the date of this announcement, (i) the Executive Directors are Mr. ZHANG Mingao (Chairman), Mr. POON Ho Man (Chief Executive Officer) and Mr. LI Guohui (Chief Financial Officer and Chief Strategy 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.