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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2025

As at the date of this announcement, (i) the Non-executive Directors are Mr. AN Xuesong (Chairman) and Mr. PAN Jianyun; (ii) the Executive Directors are Mr. POON Ho Man (Chief Executive Officer) and Mr. LI Guohui (Chief Financial Officer and Chief Strategy Officer); and (iii) the Independent Non-executive Directors are Mr. CHEOK Albert Saychuan, Mr. FAN Chun Wah, Andrew, J.P. and Dr. HONG Wen.