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 Tuesday, 24 March 2026 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation for the payment of a final 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, 10 March 2026

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.