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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29 MAY 2026

The Company is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular ("**AGM Circular**") and the notice of annual general meeting (the "**Notice**") dated 24 April 2026 of China Aircraft Leasing Group Holdings Limited (the "**Company**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular and in the Notice.

The Company is pleased to announce that (i) all the proposed resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the annual general meeting of the Company held on 29 May 2026 (the "**AGM**") and (ii) pursuant to the announcement dated 24 March 2026, Mr. CHEOK Albert Saychuan retired as an independent non-executive Director, and accordingly ceased to be the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee, with effect from the conclusion of the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions *(Note 4)*		**Number of votes (%)***		**Total number of shares voted**
		For	**Against**	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2025	528,016,643 shares (99.96%)	212,693 shares (0.04%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions *(Note 4)*		Number of votes (%)*		Total number of shares voted
		For	Against	
2.	To declare a final dividend of HK$0.18 per Share for the year ended 31 December 2025	528,229,336 shares (100.00%)	0 shares (0.00%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			
3.(i)	(a) To re-elect Mr. LI Guohui as a Director	527,901,458 shares (99.94%)	327,878 shares (0.06%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. FAN Chun Wah, Andrew, *J.P.* as a Director	527,329,836 shares (99.83%)	899,500 shares (0.17%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. CHAN Ching Summit as a Director	528,229,336 shares (100.00%)	0 shares (0.00%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			
3.(ii)	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors	528,211,336 shares (99.99%)	18,000 shares (0.01%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration	524,612,923 shares (99.32%)	3,616,413 shares (0.68%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to issue new shares up to 20% as set out in ordinary resolution no. 5	524,603,923 shares (99.31%)	3,625,413 shares (0.69%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			
6.	To grant a general mandate to the Directors to repurchase shares up to 10% as set out in ordinary resolution no. 6	528,229,336 shares (100.00%)	0 shares (0.00%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions *(Note 4)*		Number of votes (%)*		Total number of shares voted
		For	Against	
7.	To approve the extension of the general mandate to issue new shares as set out in ordinary resolution no. 7	524,603,923 shares (99.31%)	3,625,413 shares (0.69%)	528,229,336
	The resolution was duly passed as an ordinary resolution.			

* *All percentages were rounded to 2 decimal places*

Notes:

(1) As at the date of the AGM, the total number of shares of the Company in issue was 747,974,981 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions proposed at the AGM.

(2) None of the Shareholders of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholders of the Company have stated their intention in AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

(3) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

(4) The full text of the Resolutions is set out in the Notice and the AGM Circular. The Notice and the AGM Circular may be viewed and downloaded from the Company's website at www.calc.aero or the website of the Stock Exchange at www.hkexnews.hk.

(5) Seven Directors of the Company attended the AGM in person or by electronic means. Mr. PAN Jianyun, non-executive Director of the Company, was absent.

As the proposed final dividend of HK$0.18 per Share for the year ended 31 December 2025 has been approved by the Shareholders at the AGM and the register of members of the Company will be closed from 23 June 2026 to 26 June 2026. In order to qualify for the final dividend, all properly completed transfer forms, accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 pm on 22 June 2026.

The proposed final dividend will be payable in cash, with an option given to the Shareholders to receive the proposed 2025 final dividend in new shares in lieu of cash in whole or in part under the scrip dividend scheme (the "**Scrip Dividend Scheme**"). The Scrip Dividend Scheme is still subject to the Stock Exchange granting the listing of and permission to deal in the new shares to be issued pursuant thereto. A circular containing details of the Scrip Dividend Scheme will be despatched to the Shareholders, together with the form of election for scrip dividend around 9 July 2026. Cheques for cash dividend and/or definitive certificates for the scrip shares in respect of the proposed 2025 final dividend are expected to be despatched to the Shareholders on or about 21 August 2026.

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

Hong Kong, 29 May 2026

Following the conclusion of the AGM, (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. FAN Chun Wah, Andrew, J.P., Dr. HONG Wen and Mr. CHAN Ching Summit.