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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 COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 29 May 2026:

- (1) Mr. CHEOK Albert Saychuan retired as an independent non-executive Director of the Company, 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 2026 AGM;
- (2) Mr. CHAN Ching Summit, an independent non-executive Director of the Company, has been re-designated from a member of the Nomination Committee to the chairman of the Nomination Committee. He is currently also a member of each of the Audit Committee and Remuneration Committee.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

Reference is made to the announcement of China Aircraft Leasing Group Holdings Limited (the “**Company**”) dated 24 March 2026. With effect from the conclusion of the 2026 annual general meeting of the Company held on 29 May 2026 (the “**2026 AGM**”), Mr. CHEOK Albert Saychuan (“**Mr. CHEOK**”), who was subject to retirement by rotation at the 2026 AGM and did not offer himself for re-election, retired as an independent non-executive Director of the Company, and accordingly ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”).

As a result of the retirement of Mr. CHEOK as an independent non-executive Director of the Company and ceasing to be the chairman of the Nomination Committee, Mr. CHAN Ching Summit (“**Mr. CHAN**”), an independent non-executive Director of the Company, has been re-designated from a member of the Nomination Committee to the chairman of the Nomination Committee with effect from 29 May 2026. Mr. CHAN is currently also a member of each of the Audit Committee and Remuneration Committee of the Company.

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

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. FAN Chun Wah, Andrew, J.P., Dr. HONG Wen and Mr. CHAN Ching Summit.