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INTERNATIONAL ALLIANCE FINANCIAL LEASING CO., LTD.
国际友联融资租赁有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1563)

CHANGE OF AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Company (together with its subsidiaries collectively, the “**Group**”) with effect from 24 December 2019. DTT submitted a letter to the Board on 24 December 2019 informing the Company that DTT has decided to resign after considering factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in the light of current work flows.

The Board would like to take this opportunity to express its sincere gratitude to DTT for its professional and quality services rendered to the Company. There are no matters in relation to the above change of auditor that need to be brought to the attention of the shareholders of the Company.

It is further announced that with the recommendation of the audit committee of the Company, the Board proposes to appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the auditors of the Company to fill the casual vacancy occasioned by the resignation of DTT (the “**Appointment**”). The Appointment is subject to the satisfaction of the client acceptance procedures currently carried out by SHINEWING. The Company will make further announcement(s) to inform its shareholders once the Appointment is formally made.

By order of the Board
International Alliance Financial Leasing Co., Ltd.
Li Luqiang
Executive Director and chief executive officer

Hong Kong, 24 December 2019

As at the date of this announcement, the executive Directors are Mr. Li Luqiang, Mr. Li Zhixuan and Ms. Xu Juan; and the independent non-executive Directors are Mr. Liu Changxiang, Mr. Liu Xuwei and Mr. Jiao Jian.