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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)

**FURTHER ANNOUNCEMENT ON
CHANGE OF AUDITOR**

This announcement is made by International Alliance Financial Leasing Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of the Company dated 24 December 2019 in relation to the resignation of DTT as the auditor of the Company with effect from 24 December 2019 (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board is pleased to announce that the client acceptance procedures as stated in the Announcement have been satisfied and SHINEWING has been formally appointed as the auditor of the Company with effect from 10 February 2020 to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to SHINEWING on its appointment as the auditor of the Company.

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

Hong Kong, 10 February 2020

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 Xuewei and Mr. Jiao Jian.