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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)

**CHANGES OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that with effect from 30 December 2020, Ms. Li Sin Ching (李蓓菁) (“**Ms. Li**”) has resigned as (i) company secretary (“**Company Secretary**”), (ii) authorised representative (“**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Cap. 622)) of the Company, and (iii) agent for the service of process and notices on behalf of the Company in Hong Kong (“**Process Agent**”) (for the purpose of Rule 19.05(2) of the Listing Rules).

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is also pleased to announce that Mr. Yuen Kin Shan (袁建山) (“**Mr. Yuen**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent of the Company with effect from 30 December 2020.

Biographical details of Mr. Yuen

Mr. Yuen joined the Company since 18 September 2020 as the Chief Financial Officer of the Company. He is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. He has over 10 years of experience in auditing, accounting, financial management and corporate finance. He had served as the financial controller, the company secretary and authorised representative of Solargiga Energy Holdings Limited (陽光能源控股有限公司) (stock code: 757), a company listed on the Main Board of the Stock Exchange, for the period from 18 May 2015 until 17 September 2020.

The Board would like to express its gratitude to Ms. Li for her contribution to the Company and extend a welcome to Mr. Yuen on his new appointment.

By Order of the Board
International Alliance Financial Leasing Co., Ltd.
Jiao Jianbin
Non-Executive Director

Hong Kong, 30 December 2020

As at the date of this announcement, the executive Directors are Mr. Li Luqiang (Chief executive officer) and Mr. Li Zhixuan; the non-executive Director is Mr. Jiao Jianbin; and the independent non-executive Directors are Mr. Liu Changxiang, Mr. Liu Xuwei and Mr. Jiao Jian.