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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of International Alliance Financial Leasing Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 23 August 2019, for the purposes of, among other matters, considering and, if thought fit, approving (i) the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and (ii) the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 5 August 2019

As at the date of this announcement, the executive Directors are Mr. Li Luqiang, Mr. Li Zhixuan, Ms. Xu Juan; the non-executive Director is Mr. Song Jianpeng (Chairman); and the independent non-executive Directors are Mr. Liu Changxiang, Mr. Liu Xuewei and Mr. Jiao Jian.