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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of International Alliance Financial Leasing Co., Ltd. (the "**Company**", and its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purposes of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2020 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
International Alliance Financial Leasing Co., Ltd.
Li Luqiang
Executive Director and Chief Executive Officer

Hong Kong, 18 August 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.