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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
DISCLOSEABLE TRANSACTIONS  
FINANCE LEASE AGREEMENTS**

References are made to the announcements of the Company dated 15 December 2022 and 20 December 2022 (the “**Announcements**”) in relation to (i) the finance lease agreement dated 15 December 2022 entered into between the Lessor and Bright Enterprise Limited (the “**First Finance Lease Agreement**”) and (ii) the finance lease agreement dated 20 December 2022 entered into between the Lessor and Celestial Pivot Limited (the “**Second Finance Lease Agreement**”)(collectively, the “**Finance Lease Agreements**”), respectively. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company would like to provide supplemental information on the lessees under the Finance Lease Agreements and the Listing Rules implications of the Finance Lease Agreements.

**INFORMATION OF THE LESSEES UNDER THE FINANCE LEASE AGREEMENTS**

Bright Enterprise Limited, the lessee under the First Finance Lease Agreement, and Celestial Pivot Limited, the lessee under the Second Finance Lease Agreement, are both directly owned as to 100% by Ms. Yang Fang (楊芳) (“**Ms. Yang**”) as their ultimate beneficial owners.

As stated in the Announcements, to the best of the Directors' knowledge, information, and belief, having made all reasonable enquiries, the said lessees under the Finance Lease Agreements and their respective ultimate beneficial owner (i.e. Ms. Yang) are third parties independent of the Company and its connected persons.

#### **LISTING RULES IMPLICATIONS OF THE FINANCE LEASE AGREEMENTS**

As one or more of the applicable percentage ratios (as defined in Rule 14.07 of the Listing Rules) in respect of the transactions contemplated under the First Finance Lease Agreement and the Second Finance Lease Agreement, whether aggregated or not, is over 5% but less than 25%, such transactions, whether aggregated or not, still constitute discloseable transaction(s) for the Company. Accordingly, such transactions are subject to the reporting and announcement requirements, but exempt from the shareholders' approval requirement under Chapter 14 of the Listing Rules.

By order of the Board  
**International Alliance Financial Leasing Co., Ltd.**  
**Jiao Jianbin**  
*Non-executive Director*

Hong Kong, 5 January 2023

*As at the date of this announcement, the Board comprises Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Luo Zhenming and Mr. Qiao Renjie as executive Directors; Mr. Jiao Jianbin as non-executive Director; and Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian and Mr. Shek Lai Him Abraham as independent non-executive Directors.*