



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of International Alliance Financial Leasing Co., Ltd. are set out below:

Executive Directors

Mr. LI Luqiang (*Chief executive officer*)

Mr. LIU Zhenjiang

Mr. LUO Zhenming

Mr. QIAO Renjie

Mr. YUEN Kin Shan

Non-executive Director

Mr. SONG Jianbo (*Chairman of the Board*)

Mr. JIAO Jianbin

Independent non-executive Directors

Mr. LIU Changxiang

Mr. LIU Xuewei

Mr. JIAO Jian

Mr. SHEK Lai Him Abraham

Ms. XING Li

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

| Directors | Board Committees | | |
|--------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Mr. LIU Changxiang | M | C | M |
| Mr. LIU Xuewei | C | M | C |
| Mr. JIAO Jian | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 January 2023