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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)

**ESTABLISHMENT OF STRATEGIC INVESTMENT COMMITTEE
AND APPOINTMENT OF MEMBERS
OF THE STRATEGIC INVESTMENT COMMITTEE**

The board of directors (the “**Board**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) is pleased to announce that in order to enhance the investment decision-making procedures, the Board approved to establish a strategic investment committee (the “**Strategic Investment Committee**”) with written terms of reference with effect from 16 January 2023, pursuant to which the Strategic Investment Committee is responsible for, among other things, the Company’s investment strategy, monitoring the implementation and reporting the same to the Board. The terms of reference of the Strategic Investment Committee have been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.iaf-leasing.com).

The members of the Strategic Investment Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. SONG Jianbo, Mr. JIAO Jianbin and Mr. YUEN Kin Shan as members of the Strategic Investment Committee and Mr. SONG Jianbo has been appointed as the chairman of the Strategic Investment Committee.

By Order of the Board
International Alliance Financial Leasing Co., Ltd.
Song Jianbo
Chairman

Hong Kong, 16 January 2023

As at the date of this announcement, the Board comprises Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Luo Zhenming, Mr. Qiao Renjie and Mr. Yuen Kin Shan as executive Directors; Mr. Song Jianbo and Mr. Jiao Jianbin as non-executive Directors; and Mr. Liu Changxiang, Mr. Liu Xuewei, Mr. Jiao Jian, Mr. Shek Lai Him Abraham and Ms. Xing Li as independent non-executive Directors.