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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 14 FEBRUARY 2023**

References are made to the announcements of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 22 December 2022, 4 January 2023 and 17 January 2023 and the circular of the Company dated 27 January 2023 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Tuesday, 14 February 2023 at 13th Floor, T4, Qiaochengfang, No. 4080, Qiaoxiang Road, Nanshan District, Shenzhen, Guangdong, the People’s Republic of China and the proposed resolutions set out in the notice of EGM dated 27 January 2023 were duly passed by way of poll as special resolutions at the EGM.

As at the date of the EGM, there were 1,690,914,000 Shares in issue. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM and has stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM.

The poll results are as follows:

As special resolutions <i>(Note)</i>		Number of votes (percentage of total number of votes cast, %)	
		For	Against
1(a)	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained by way of issue of a certificate of incorporation on change of name, to change the existing English name of the Company from “International Alliance Financial Leasing Co., Ltd.” to “Alliance International Education Leasing Holdings Limited”, and the existing dual foreign name in Chinese of the Company be changed from “国际友联融资租赁有限公司” to “友聯國際教育租賃控股有限公司” (the “ Proposed Change of Company Name ”); and	121,352,047 (99.68%)	384,000 (0.32%)
1(b)	To authorise each of the Directors to do all such further acts, and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents and take all steps which may be in their opinion necessary, desirable or expedient to implement and/or give effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	121,352,047 (99.68%)	384,000 (0.32%)
2(a)	Subject to the Proposed Change of Company Name becoming effective, to approve the proposed amendments to the amended and restated memorandum and articles of association of the Company currently in force (the “ Proposed Amendments ”), details of which are set out in Appendix I to the Circular;	119,478,867 (98.15%)	2,257,180 (1.85%)
2(b)	Subject to the Proposed Change of Company Name becoming effective, to approve and adopt the second amended and restated memorandum and articles of association of the Company (incorporating all of the Proposed Amendments) (the “ New M&A ”) in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company with effect from the date that the Proposed Change of Company Name becoming effective; and	119,478,867 (98.15%)	2,257,180 (1.85%)
2(c)	To authorise each of the Directors to do all such further acts, and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents and take all steps which may be in their opinion necessary, desirable or expedient to implement and/or give effect to the Proposed Amendments and the adoption of the New M&A and to attend to any necessary registration and/or filing for and on behalf of the Company.	119,478,867 (98.15%)	2,257,180 (1.85%)

Note: The description of the proposed resolutions is by way of summary only. The full text of the proposed resolutions is set out in the notice of the EGM dated 27 January 2023.

As more than 75% of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the proposed resolutions at the EGM, the proposed resolutions were duly passed by way of poll as special resolutions of the Company.

All of the Directors, namely Mr. Song Jianbo, Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Luo Zhenming, Mr. Qiao Renjie, Mr. Yuen Kin Shan, Mr. Jiao Jianbin, Mr. Liu Changxiang, Mr. Liu Xuewei, Mr. Jiao Jian, Mr. Shek Lai Him Abraham and Ms. Xing Li attended the EGM either in person or via electronic means.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer in respect of the vote-taking at the EGM.

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

Hong Kong, 14 February 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.