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ALLIANCE INTERNATIONAL EDUCATION LEASING HOLDINGS LIMITED

友聯國際教育租賃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1563)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2023

Reference is made to the circular (the “**Circular**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”) containing, amongst others, the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2023. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

All 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 AGM.

At the AGM held on 24 May 2023, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2022.	1,001,612,933 (100%)	0 (0%)
2(a).	To re-elect Mr. Song Jianbo as a non-executive Director.	1,001,567,943 (99.99%)	44,990 (0.01%)
2(b).	To re-elect Mr. Yuen Kin Shan as an executive Director.	1,001,567,943 (99.99%)	44,990 (0.01%)
2(c).	To re-elect Ms. Xing Li as an independent non-executive Director.	1,001,612,933 (100%)	0 (0%)

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
2(d).	To re-elect Mr. Luo Zhenming as an executive Director.	1,001,567,943 (99.99%)	44,990 (0.01%)
2(e).	To re-elect Mr. Qiao Renjie as an executive Director.	1,001,567,943 (99.99%)	44,990 (0.01%)
2(f).	To re-elect Mr. Jiao Jian as an independent non-executive Director.	1,000,706,945 (99.91%)	905,988 (0.09%)
2(g).	To re-elect Mr. Jiao Jianbin as a non-executive Director.	1,001,567,943 (99.99%)	44,990 (0.01%)
2(h).	To re-elect Mr. Li Luqiang as an executive Director.	1,001,612,931 (99.99%)	2 (0.01%)
2(i).	To authorise the Board to fix the Directors' remuneration.	1,001,547,333 (99.99%)	65,600 (0.01%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Board to fix its remuneration.	1,001,612,933 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue, allot and otherwise deal with the unissued Shares, not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	979,921,586 (97.83%)	21,691,347 (2.17%)
5.	To grant a general mandate to the Board to repurchase the Shares, not exceeding 10% of total number of issued Shares as at the date of passing of this resolution.	1,001,612,933 (100%)	0 (0%)
6.	To add the aggregate number of the Shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the unissued Shares under resolution no. 4.	979,921,586 (97.83%)	21,691,347 (2.17%)

[#] *The descriptions of these resolutions are by way of summary only. Please refer to the AGM Notice for the full text of these resolutions.*

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 1,690,914,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 1,690,914,000 Shares.

- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Alliance International Education Leasing Holdings Limited
Song Jianbo
Chairman

Hong Kong, 24 May 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.