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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)

CHANGE OF FINANCIAL YEAR END DATE

<p>The Board would like to announce that it has resolved to change the financial year end date of the Company from 31 December to 31 March.</p>

This announcement is made by Alliance International Education Leasing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) would like to announce that it has resolved to change the financial year end date of the Company from 31 December to 31 March (the “**Change of Financial Year End Date**”). Accordingly, the forthcoming financial year end date of the Company will be 31 March 2024 and the next audited consolidated financial statements of the Company will be for the period of 15 months from 1 January 2023 to 31 March 2024.

REASONS FOR THE CHANGE OF FINANCIAL YEAR END DATE

The Board considers that the Change of Financial Year End Date will enable the Company to rationalise and better mobilise its resources with higher efficiency for the preparation of its interim and annual results announcements and reports given the change will allow the Group to:

- (i) symbolise a new milestone of the Company subsequent to the engaging in offering private higher education after completion of acquisition of the 70% interests in Yantai Nanshan University in August 2022;
- (ii) have sufficient time to collect all financial information from the two different business segments of the Company (namely, finance leasing and private higher education services) for auditing purpose; and

(iii) remove the uncertainty from the variation in the dates of the Chinese New Year Holidays which put pressure on the workflow.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the financial position and operations of the Group as a result of the Change of Financial Year End Date, and there is no other matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Upon the Change of Financial Year End Date taking effect, the Company will announce and publish its financial results and reports with respect to the following financial periods on or before the following respective deadlines:

Financial period covered	Deadline for publication of results announcement	Deadline for publication of financial report
Unaudited interim results for the six months ending 30 June 2023	31 August 2023	30 September 2023
Unaudited interim results for the nine months ending 30 September 2023	30 November 2023	31 December 2023
Audited final results for the fifteen months ending 31 March 2024	30 June 2024	31 July 2024

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

Hong Kong, 29 June 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 Xuwei, Mr. Jiao Jian, Mr. Shek Lai Him Abraham and Ms. Xing Li as independent non-executive Directors.