



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Alliance International Education Leasing Holdings Limited are set out below:

Executive Directors

Mr. LI Luqiang (*Chief executive officer*)
Mr. LIU Zhenjiang
Ms. LIU Meina
Mr. YUEN Kin Shan

Non-executive Directors

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

Directors	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Investment Committee
Mr. LIU Changxiang	M	C	M	
Mr. LIU Xuewei	C	M	C	
Mr. JIAO Jian	M	M	M	
Mr. SONG Jianbo				C
Mr. JIAO Jianbin				M
Mr. YUEN Kin Shan				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 April 2024