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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
CHANGE OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 6 September 2021 in relation to the change of executive director of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Company hereby supplements, on 6 September 2021, the age of Mr. Liu Zhenjiang was 38 years old.

The above supplemental information does not affect other information contained in the Announcement.

By order of the Board
International Alliance Financial Leasing Co., Ltd.
Jiao Jianbin
Non-Executive Director

Hong Kong, 24 January 2022

As at the date of this announcement, the executive Directors are Mr. Li Luqiang and Mr. Liu Zhenjiang; the non-executive Director is Mr. Jiao Jianbin; and the independent non-executive Directors are Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian and Mr. Shek Lai Him Abraham.