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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 THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2022

Reference is made to the circular (the “**Circular**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) containing, amongst others, the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 25 April 2022. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 24 May 2022, 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 2021.	14,607,002 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Shek Lai Him Abraham as an independent non-executive Director.	10,047,002 (68.78%)	4,560,000 (31.22%)
2(b).	To re-elect Mr. Liu Zhenjiang as an executive Director.	14,607,002 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Liu Changxiang as an independent non-executive Director.	14,571,002 (99.75%)	36,000 (0.25%)
2(d).	To re-elect Mr. Liu Xuewei as an independent non-executive Director.	13,953,002 (95.52%)	654,000 (4.48%)

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
2(e).	To authorise the Board to fix the Directors' remuneration.	14,607,002 (100.00%)	0 (0.00%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Board to fix its remuneration.	14,607,002 (100.00%)	0 (0.00%)
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.	9,291,002 (63.61%)	5,316,000 (36.39%)
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.	14,607,002 (100.00%)	0 (0.00%)
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.	9,291,002 (63.61%)	5,316,000 (36.39%)

[#] 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 1,500,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 1,500,000,000 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
International Alliance Financial Leasing Co., Ltd.
Jiao Jianbin
Non-Executive Director

Hong Kong, 24 May 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.