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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022, for the purposes of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2022 and transacting any other business (if any).

By Order of the Board

International Alliance Financial Leasing Co., Ltd.

Jiao Jianbin

Non-Executive Director

Hong Kong, 11 August 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.