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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)**

### **CHANGE IN BOARD LOT SIZE**

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The Board announces that the board lot size for trading of the Shares on the Stock Exchange will be changed from 3,000 Shares each to 1,000 Shares each with effect from 9:00 a.m. on Tuesday, 7 February 2023. The expected timetable for the Change in Board Lot Size is set out below.

#### **CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size for trading of the Shares on the Stock Exchange will be changed from 3,000 Shares each to 1,000 Shares each with effect from 9:00 a.m. on Tuesday, 7 February 2023. The free exchange of share certificates will commence on Thursday, 19 January 2023. Please see below for further details on free exchange of share certificates.

#### **REASONS FOR CHANGE IN BOARD LOT SIZE**

The Shares are currently traded in board lots of 3,000 Shares each. Based on the closing price of HK\$15.04 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 3,000 Shares each is HK\$45,120.00. Upon the Change in Board Lot Size becoming effective, the market value of the then board lot of 1,000 Shares each will be HK\$15,040.00 (based on the closing price of HK\$15.04 per Share as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size will reduce the board lot value. The Board expects that the reduction in board lot size resulting from the Change of Board Lot Size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares, which will enable the Company to

attract more investors and therefore broaden the shareholders' base of the Company. Upon the Change in Board Lot Size becoming effective, the Shares shall be traded in board lots of 1,000 Shares each.

The Change in Board Lot Size will not result in any change in the relative rights of the Shareholders. As no odd lots of the Shares will result from the Change in Board Lot Size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the Change in Board Lot Size to be in the interest of the Company and the Shareholders as a whole.

## **EXPECTED TIMETABLE**

The expected timetable for the Change in Board Lot Size is set out below

<b>Event</b>	<b>Hong Kong Date and Time</b>
First day of free exchange of existing share certificates in board lots of 3,000 Shares each for new share certificates in board lots of 1,000 Shares each	Thursday, 19 January 2023
Last day for trading of the Shares in board lots of 3,000 Shares in the original counter	Monday, 6 February 2023
Effective date of the Change in Board Lot Size from 3,000 Shares to 1,000 Shares each	Tuesday, 7 February 2023
Original counter for trading in the Shares in board lots of 3,000 Shares each becomes a counter for trading in the Shares in board lots of 1,000 Shares each	9:00 a.m., Tuesday, 7 February 2023
Temporary counter for trading in the Shares in board lots of 3,000 Shares each opens	9:00 a.m., Tuesday, 7 February 2023
First day of parallel trading in the Shares (in board lots of 3,000 Shares each and board lots of 1,000 Shares each)	9:00 a.m., Tuesday, 7 February 2023
Temporary counter for trading in the Shares in board lots of 3,000 Shares each closes	4:10 p.m., Monday, 27 February 2023
Last day of parallel trading in the Shares (in board lots of 3,000 Shares each and board lots of 1,000 Shares each)	4:10 p.m., Monday, 27 February 2023
Last day (and latest time for submission of share certificates to the Share Registrar) for free exchange of existing share certificates in board lots of 3,000 Shares each for new share certificates in board lots of 1,000 Shares each	4:30 p.m., Wednesday, 1 March 2023

## Free Exchange of Share Certificate

Shareholders may submit their existing share certificates in board lots of 3,000 Shares each to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in exchange for new share certificates in board lots of 1,000 Shares each free of charge during business hours from 9:00 a.m., Thursday, 19 January 2023 to 4:30 p.m., Wednesday, 1 March 2023 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the Shareholders within 10 Business Days after delivery of the existing share certificates to the Share Registrar for the purpose of exchange.

With effect from Tuesday, 7 February 2023, all new share certificates will be issued in board lots of 1,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 3,000 Shares each will continue to be good evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 1,000 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lots of 3,000 Shares each).

## DEFINITIONS

Unless the context requires otherwise, capitalized terms used in this announcement shall have the meanings as follow:

“Board”	the board of Directors
“Business Day”	a day excluding Saturday, Sunday and any statutory holiday of the PRC (including the holiday as temporarily specified by the competent government authority)
“Change in Board Lot Size”	the change in board lot size of the Company from 3,000 Shares each to 1,000 Shares each
“Company”	International Alliance Financial Leasing Co., Ltd. (国际友联融资租赁有限公司), a company incorporated in the Cayman Islands with limited liability on 19 January 2015, whose Shares are listed on the Main Board of the Stock Exchange (Stock code: 1563)
“Director(s)”	director(s) of the Company
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Share Registrar”	Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong
“Share(s)”	ordinary share(s) with par value of US\$0.000001 each in the share capital of the Company
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board  
**International Alliance Financial Leasing Co., Ltd.**  
**Song Jianbo**  
*Non-Executive Director*

Hong Kong, 12 January 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.*