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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 4 November 2022 (the “**Announcement**”) in respect of, among other things, the Finance Leasing Framework Agreement and the continuing connected transactions and the major transaction contemplated thereunder, as well as the Annual Caps. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (1) details of the Finance Leasing Framework Agreement and the transactions contemplated thereunder; (2) the recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Finance Leasing Framework Agreement, the transactions contemplated thereunder and the Annual Caps; (3) the advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in respect of the Finance Leasing Framework Agreement, the transactions contemplated thereunder and the Annual Caps; (4) such other information as required under the Listing Rules; and (5) a notice convening the EGM, will be despatched to the Shareholders on or before 25 November 2022.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, including, among others, the letter from the Board, the letter from the Independent Board Committee and the letter from the independent financial adviser, the despatch of the Circular will be delayed to a date falling on or before 16 December 2022.

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

Hong Kong, 25 November 2022

As at the date of this announcement, the Board comprises Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Luo Zhenming and Mr. Qiao Renjie as executive Directors; Mr. Jiao Jianbin as non-executive Director; and Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian and Mr. Shek Lai Him Abraham as independent non-executive Directors.