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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 (the “**Board**”) of directors (the “**Directors**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication.

By order of the Board  
**International Alliance Financial Leasing Co., Ltd.**  
**Song Jianpeng**  
*Chairman and non-executive Director*

Hong Kong, 19 March 2019

*As at the date of this announcement, the executive Directors are Mr. Li Luqiang, Mr. Li Zhixuan, Ms. Xu Juan; the non-executive Directors are Mr. Song Jianpeng (Chairman), Mr. Chen Chih Yung, Mr. Gao Guiwei; and the independent non-executive Directors are Mr. Liu Changxiang, Mr. Liu Xuwei and Mr. Jiao Jian.*