



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of International Alliance Financial Leasing Co., Ltd. are set out below:

Executive Directors

Mr. LI Luqiang (*Chief executive officer*)

Mr. LI Zhixuan

Ms. XU Juan

Non-executive Director

Mr. SONG Jianpeng (*Chairman of the Board*)

Independent non-executive Directors

Mr. LIU Changxiang

Mr. LIU Xuewei

Mr. JIAO Jian

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Changxiang	M	C	M
Mr. LIU Xuewei	C	M	C
Mr. JIAO Jian	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 4 September 2019