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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)

PASSING OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sorrow that Mr. Song Jianpeng, the Chairman and non-executive Director, passed away on 9 October 2019.

The passing away of the late Chairman will not have material impact to the Group’s operations, and the Board will use its best endeavours to continue carrying on its businesses. The Board will consider its composition and further announcement will be made as soon as possible.

The late Chairman had provided tremendous leadership, guidance and support to the Group. On behalf of all staff of the Group, the Board extends its deepest condolence to Mr. Song’s family.

By order of the Board
International Alliance Financial Leasing Co., Ltd.
Li Luqiang
Executive Director

Hong Kong, 10 October 2019

As at the date of this announcement, the executive Directors are Mr. Li Luqiang, Mr. Li Zhixuan and Ms. Xu Juan; and the independent non-executive Directors are Mr. Liu Changxiang, Mr. Liu Xuewei and Mr. Jiao Jian.