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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 announcements of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 23 August 2019 and 20 September 2019 (the “**September Announcement**”) in relation to the Finance Leasing Framework Agreement and the Finance Leasing Service. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the September Announcement.

As disclosed in the September 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, the Annual Caps and the duration of the Individual Agreements; (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 15 October 2019.

As more 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, it is expected that the despatch date of the Circular will be postponed to a date not later than 15 November 2019.

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

Hong Kong, 15 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.