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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 17 DECEMBER 2019 IN RESPECT OF  
MAJOR TRANSACTION AND CONTINUING CONNECTED TRANSACTION:  
FINANCE LEASING FRAMEWORK AGREEMENT**

Reference is made to the announcements of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 23 August 2019, 20 September 2019, 15 October 2019, 15 November 2019 and 28 November 2019, as well as the circular of the Company dated 2 December 2019 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10 a.m. on Tuesday, 17 December 2019 at Unit 4902, 49th Floor, Block C of Beijing Yintai Office Tower, No.2 Jianguomenwai Street, Chaoyang District, Beijing, the People’s Republic of China and the proposed resolutions set out in the notice of the EGM dated 2 December 2019 were duly passed by way of poll as ordinary resolutions at the EGM.

As at the date of the EGM, there were 1,500,000,000 Shares in issue. As disclosed in the Circular, (1) Union Capital, which is wholly-owned by Ms. Sui Yongqing, altogether are interested in 768,475,221 Shares, representing approximately 51.23% of the total issued share capital of the Company; and (2) JinChuang, which is wholly-owned by the late Mr. Song Jianpeng, holding 6,305,438 Shares, representing approximately 0.42% of the total issued share capital of the Company, were considered to have material interests in the transactions contemplated under the Finance Leasing Framework Agreement and had abstained from voting on the proposed resolutions at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote in respect of the proposed resolutions at the EGM were 725,219,341 Shares, and the Independent Shareholders and authorised proxies holding an aggregate of 265,412,084 Shares carrying voting rights had voted at the EGM.

Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM and has stated its intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM.

The poll results are as follows:

As ordinary resolutions <sup>(Note)</sup>		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To approve, confirm and ratify the Financial Leasing Framework Agreement, the transactions contemplated thereunder as well as the Annual Caps.	265,412,084 (100%)	0 (0%)
2.	Each of the Directors be and is hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents and take all steps to implement and/or give effect to the terms of the Finance Leasing Framework Agreement and the transactions contemplated thereunder.	265,412,084 (100%)	0 (0%)

*Note:* The full text of the proposed resolutions is set out in the notice of the EGM dated 2 December 2019.

As more than 50% of the total valid voting rights held by the attending Independent Shareholders and authorised proxies were cast in favour of the proposed resolutions at the EGM, the proposed resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer in respect of vote-taking at the EGM.

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

Hong Kong, 17 December 2019

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