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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 of directors (the “**Board**”) of International Alliance Financial Leasing Co., Ltd. (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2019 and transacting any other business (if any).

By Order of the Board

**International Alliance Financial Leasing Co., Ltd.**

**Li Luqiang**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 March 2020

*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 Xuwei and Mr. Jiao Jian.*