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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 (the “**Board**”) of directors (the “**Director**”) 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 Tuesday, 29 March 2022 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2021 and transacting any other business (if any).

By order of the Board

International Alliance Financial Leasing Co., Ltd.

Jiao Jianbin

Non-executive Director

Hong Kong, 3 March 2022

As at the date of this announcement, the executive Directors are Mr. Li Luqiang and Mr. Liu Zhenjiang; the non-executive Director is Mr. Jiao Jianbin; and the independent non-executive Directors are Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian and Mr. Shek Lai Him Abraham.