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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 24 MAY 2022**

Reference is made to the announcement of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 24 May 2022 in relation to the poll results of the AGM held on 24 May 2022 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Company hereby supplements, all of the Directors, namely Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Jiao Jianbin, Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian and Mr. Shek Lai Him Abraham, attended the AGM.

The above supplemental information does not affect other information contained in the Announcement.

By order of the Board  
**International Alliance Financial Leasing Co., Ltd.**  
**Jiao Jianbin**  
*Non-Executive Director*

Hong Kong, 25 May 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.*