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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 18 AUGUST 2022**

References are made to the announcement of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 6 July 2022 and the circular of the Company dated 3 August 2022 (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 10:30 a.m. on Thursday, 18 August 2022 at 13th Floor, T4, Qiaochengfang, No. 4080, Qiaoxiang Road, Nanshan District, Shenzhen, Guangdong, PRC and the proposed resolutions set out in the notice of EGM dated 3 August 2022 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, Union Capital, which is wholly owned by Ms. Sui, is interested in 768,475,221 Shares, representing approximately 51.23% of the entire issued share capital of the Company. By virtue of Ms. Sui’s relationship with Mr. Song and the Nanshan Group as detailed in the Circular, Union Capital was considered to have material interests and had therefore abstained from voting on the proposed resolutions in relation to the Acquisition (including the Contractual Arrangements) and the Framework Procurement Agreements 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 731,524,779 Shares, and the Independent Shareholders and authorised proxies holding an aggregate of 270,948,802 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 his/her/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.	(a)	To confirm, approve, authorise and ratify the Acquisition Agreement and the transactions contemplated thereunder.	266,259,002 (98.27%)	4,689,800 (1.73%)
	(b)	Any one Director be and is hereby authorised on behalf of the Company to do all such acts and things and execute all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director in his sole opinion and absolute direction may consider necessary, appropriate or desirable to implement or give effect to the Acquisition Agreement and the transactions contemplated thereunder.	266,259,002 (98.27%)	4,689,800 (1.73%)
2.	(a)	To confirm, approve, authorise and ratify the Structured Contracts and the transactions contemplated thereunder (including the Contractual Arrangements).	266,259,002 (98.27%)	4,689,800 (1.73%)
	(b)	Any one Director be and is hereby authorised on behalf of the Company to do all such acts and things and execute all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director in his sole opinion and absolute direction may consider necessary, appropriate or desirable to implement or give effect to the Structured Contracts and the transactions contemplated thereunder (including the Contractual Arrangements).	266,259,002 (98.27%)	4,689,800 (1.73%)

As ordinary resolutions <sup>(Note)</sup>			Number of votes cast (percentage of total number of votes cast, %)	
			For	Against
3.	(a)	To confirm, approve, authorise and ratify the Framework Procurement Agreement, the transactions contemplated thereunder as well as the relevant annual caps.	266,259,002 (98.27%)	4,689,800 (1.73%)
	(b)	Any one Director be and is hereby authorised on behalf of the Company to do all such acts and things and execute all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director in his sole opinion and absolute direction may consider necessary, appropriate or desirable to implement or give effect to the Framework Procurement Agreements and the transactions contemplated thereunder.	266,259,002 (98.27%)	4,689,800 (1.73%)

*Note:* The description of the proposed resolutions is by way of summary only. The full text of the proposed resolutions is set out in the notice of the EGM dated 3 August 2022.

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.

All of the Directors, namely Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Jiao Jianbin, Mr. Liu Changxiang, Mr. Liu Xuewei, Mr. Jiao Jian and Mr. Shek Lai Him Abraham, attended the EGM either in person or via electronic means.

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

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

Hong Kong, 18 August 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.*