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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)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change:

- (a) the English name of the Company from “International Alliance Financial Leasing Co., Ltd.” to “Alliance International Investment Group Limited”; and
- (b) the dual foreign name in Chinese of the Company from “国际友联融资租赁有限公司” to “友聯國際投資集團有限公司”.

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Company Name, and (ii) approval being granted by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

EGM

The EGM will be convened and, if thought fit, approve the special resolution(s) to approve the Proposed Change of Company Name. A circular containing, among other matters, details of the Proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change (i) the English name of the Company from “International Alliance Financial Leasing Co., Ltd.” to “Alliance International Investment Group Limited” and (ii) the dual foreign name in Chinese of the Company from “国际友联融资租赁有限公司” to “友聯國際投資集團有限公司”.

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders at the EGM to approve, among others, the Proposed Change of Company Name; and
- (ii) approval being granted by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect on the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name of the Company on the register of companies in place of the former English name and dual foreign name. Upon receiving the requisite approval from the Registrar of Companies in the Cayman Islands, the Company will carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will refresh the corporate image of the Company, and better reflect the current status of the Group and the direction of its future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company.

Once the Proposed Change of Company Name becomes effective, the Board intends to change the English and Chinese stock short names of the Company accordingly, subject to the confirmation of the Stock Exchange.

GENERAL

The EGM will be convened and, if thought fit, approve the special resolution(s) to approve the Proposed Change of Company Name.

A circular containing, among other matters, details of the Proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made as and when appropriate in relation to, among other things, the poll results of the EGM, the effective date of the Proposed Change of Company Name and the new English stock short name and Chinese stock short name for trading in the Shares on the Stock Exchange.

DEFINITIONS

Unless the context requires otherwise, capitalised terms used in this announcement shall have the meanings as follow:

“Board”	the board of Directors
“Company”	International Alliance Financial Leasing Co., Ltd. (国际友联融资租赁有限公司), an exempted company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange (Stock code: 1563)
“Director(s)”	director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened for approving, among other matters, the Proposed Change of Company Name
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “International Alliance Financial Leasing Co., Ltd.” to “Alliance International Investment Group Limited” and the adoption of the Chinese name “友聯國際投資集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “国际友联融资租赁有限公司”
“Share(s)”	ordinary share(s) with par value of US\$0.000001 each in the share capital of the Company
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 22 December 2022

As at the date of this announcement, the Board comprises Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Luo Zhenming and Mr. Qiao Renjie as executive Directors; Mr. Jiao Jianbin as non-executive Director; and Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian and Mr. Shek Lai Him Abraham as independent non-executive Directors.