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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 6 JANUARY 2023**

References are made to the announcements of International Alliance Financial Leasing Co., Ltd. (the “**Company**”) dated 4 November 2022 and 14 December 2022 and the circular of the Company dated 19 December 2022 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10 a.m. on Friday, 6 January 2023 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 19 December 2022 were duly passed by way of poll as ordinary resolutions at the EGM.

As at the date of the EGM, there were 1,690,914,000 Shares in issue. As disclosed in the Circular, Union Capital, which is wholly owned by Ms. Sui Yongqing, is interested in 768,475,221 Shares, representing approximately 45.45% of the total issued share capital of the Company. By virtue of the relationship of Ms. Sui Yongqing with Mr. Song Jianbo and Nanshan Group as detailed in the Circular, Union Capital was considered to have material interests in the transactions contemplated under the Finance Leasing Framework Agreement and, together with its associate, had therefore abstained from voting for the proposed resolutions 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 922,438,779 Shares, and the Independent Shareholders and authorised proxies holding an aggregate of 158,796,672 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 <i>(Note)</i>		Number of votes (percentage of total number of votes cast, %)	
		For	Against
1.	To approve, confirm and ratify the Finance Leasing Framework Agreement entered into between the Company and Nanshan Group, in relation to the provision of the relevant finance leasing service by the Company to Nanshan Group, the transactions contemplated thereunder as well as the relevant annual caps.	158,796,672 (100.00%)	0 (0.00%)
2.	To authorise each of the directors of the Company to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents and take all steps which may be in their opinion necessary, desirable or expedient to implement and/or give effect to the terms of the Finance Leasing Framework Agreement and the transactions contemplated thereunder.	158,796,672 (100.00%)	0 (0.00%)

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 19 December 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. Luo Zhenming, Mr. Qiao Renjie, 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 order of the Board
International Alliance Financial Leasing Co., Ltd.
Jiao Jianbin
Non-executive Director

Hong Kong, 6 January 2023

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.