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ALLIANCE INTERNATIONAL EDUCATION LEASING HOLDINGS LIMITED

友聯國際教育租賃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1563)

CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) announces that Mr. Qiao Renjie (喬仁潔) (“**Mr. Qiao**”) has resigned as an executive director of the Company as Mr. Qiao is going to pursue his other personal developments, with effect from 26 April 2024.

Mr. Qiao confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Qiao for his valuable contributions to the Group during his term of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Liu Meina (劉美娜) (“**Ms. Liu**”) has been appointed as an executive Director with effect from 26 April 2024.

The biographical details of Ms. Liu are set out as follows:

Ms. Liu, aged 41, graduated from Qingdao University with a bachelor’s degree in textile engineering in 2005 and subsequently a master’s degree in textile engineering in 2008. She has extensive experience in research and development of textile products and education in the People’s Republic of China. Over her 15 years of teaching tenure, she has consistently focused on applied talent development and research related to functional textile innovation. She has authored and published three ministerial-level planning textbooks,

earning recognition with one award for outstanding ministerial-level textbooks and eight awards for teaching excellence in textiles from Textile Vision Science & Education Foundation (紡織之光科技教育基金會). Her contributions were acknowledged by the China National Textile and Apparel Council (中國紡織工業聯合會), which named her a “2022 Contributor to Talent Development in the Chinese Textile Industry” (2022中國紡織行業人才建設貢獻人物). In 2008, she joined Yantai Nanshan University (煙台南山學院) (the “**University**”) as a teacher and became the acting dean of the School of Textile Science and Engineering (Industrial) in 2021, and has subsequently taken the position as the dean of School of Textiles and Clothing in 2023. Currently, Ms. Liu is responsible for the teaching and research work of the University.

Ms. Liu entered into a service agreement with the Company for a term of three years commencing on 26 April 2024, subject to termination by either party giving one month’s written notice and retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Liu shall be entitled to an annual director’s fee of RMB163,680, which was determined with reference to her duties and responsibilities as Director, the Company’s remuneration policy, the prevailing market conditions and recommendations of the remuneration committee of the Board, and a discretionary bonus which is subject to the Board’s approval with reference to the Group’s profitability. Ms. Liu’s remuneration will be subject to annual review by the remuneration committee of the Board and the Board from time to time with reference to her responsibilities, time commitment and performance as a Director.

Save as disclosed above, as at the date of this announcement, Ms. Liu:

- (i) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (ii) does not have, and/or is not deemed to have, any interest in the shares, underlying shares or debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong));
- (iii) does not hold any other position in the Company or other members of the Group; and
- (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

Saved as disclosed above, there is no other matter in relation to the appointment of Ms. Liu as Director that needs to be brought to the attention of the shareholders of the Company, nor is there any information that should be disclosed pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Ms. Liu has obtained legal advice from a firm of solicitors under Rule 3.09D of the Listing Rules and has confirmed that she understood her obligations as a Director.

The Board would like to take this opportunity to welcome Ms. Liu to the Board.

By order of the Board
Alliance International Education Leasing Holdings Limited
Song Jianbo
Chairman

Hong Kong, 26 April 2024

As at the date of this announcement, the Board comprises Mr. Li Luqiang, Mr. Liu Zhenjiang, Ms. Liu Meina and Mr. Yuen Kin Shan as executive directors; Mr. Song Jianbo and Mr. Jiao Jianbin as non-executive directors; and Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian, Mr. Shek Lai Him Abraham and Ms. Xing Li as independent non-executive directors.