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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 20 June 2024 for the purpose of considering and approving the audited final results for the fifteen months ended 31 March 2024 and transacting any other business (if any).

By order of the Board

Alliance International Education Leasing Holdings Limited

Song Jianbo

Chairman

Hong Kong, 5 June 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.