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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 DECEMBER 2024**

Reference is made to the circular (the “**Circular**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”) containing, among others, the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated 21 November 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

All Directors, namely, Mr. Song Jianbo, Mr. Li Luqiang, Mr. Liu Zhenjiang, Ms. Liu Meina, Mr. Yuen Kin Shan, Mr. Jiao Jianbin, Mr. Liu Changxiang, Mr. Liu Xuewei, Mr. Jiao Jian, Mr. Shek Lai Him Abraham and Ms. Xing Li, attended the EGM either in person or by electronic means.

At the EGM held on 12 December 2024, the proposed resolution (“**Resolution**”) set out in the EGM Notice was taken by poll. The poll results are as follows:

Ordinary Resolution[#]		Number of Votes (%)	
		For	Against
1.	the 2025 Framework Procurement Agreements (copies of which have been produced to the EGM marked “A” and initialed by the chairperson of the EGM for the purpose of identification), including the Proposed Annual Caps and the transactions thereunder, be and are hereby confirmed, authorised and ratified; and any one of the Directors be and is hereby authorised to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company (including the affixation of the common seal of the Company where required) as he/she may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to, the 2025 Framework Procurement Agreements and to implement the transactions contemplated thereunder, and to agree to such variations, amendments or waivers of matters relating thereto that are of administrative nature and ancillary to the implementation of the 2025 Framework Procurement Agreements and/or the transactions contemplated under or incidental to the 2025 Framework Procurement Agreements.	29,336,165 (100%)	0 (0%)

[#] Capitalised terms used in the resolution shall have the same meaning as those defined in the Circular.

Notes:

- (a) As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the EGM, the total number of Shares in issue was 1,690,914,000 Shares.
- (c) As disclosed in the Circular, Union Capital (holding 768,475,221 Shares, representing approximately 45.45% of the total issued share capital of the Company) and its associate(s) were required to abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote in respect of the Resolution at the EGM was 922,438,779 Shares, and the Independent Shareholders and authorised proxies holding an aggregate of 29,336,165 Shares carrying voting rights had voted at the EGM.

- (d) Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM and has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 12 December 2024

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