

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;

(2) CHANGE IN CHAIRMAN OF THE BOARD;

AND

(3) DISSOLUTION OF THE STRATEGIC INVESTMENT COMMITTEE

(1) RESIGNATION OF NON-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. Song Jianbo (宋建波) (“**Mr. Song**”) will resign as a non-executive Director of the Company, the chairman of the Board and the chairman of the strategic investment committee of the Company (“**Strategic Investment Committee**”) with effect from 17 July 2025, as Mr. Song wishes to devote more time to his personal commitments and family.

Mr. Song 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 (the “**Shareholders**”) 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. Song for his valuable contributions to the Group during his term of service.

(2) CHANGE IN CHAIRMAN OF THE BOARD

With effect from 18 July 2025, Mr. Li Luqiang (“**Mr. Li**”), an executive Director, will be appointed as the chairman of the Board (the “**Chairman**”).

Biographical details of Mr. Li are set out as follows:

Mr. LI Luqiang (李璐強), aged 56, is an executive Director and the chief executive officer (the “CEO”) of the Company. He was appointed to the Board as a Director on 13 January 2016 and was designated as an executive Director on 20 June 2018. He is primarily responsible for strategic planning and overall management of the Group, overseeing the business operations, finance and human resources. Mr. Li has been a director and general manager of Nanshan Financial Leasing (Tianjin) Co., Ltd.* (南山融資租賃(天津)有限公司) since January 2014. He also serves various positions with other members of the Group as follows:

Company name	Position	Period of service
Baoyin Alliance Limited (友聯寶音有限公司)	Director	Since August 2015
Baoqing Alliance Limited (友聯寶慶有限公司)	Director	Since August 2015
Hong Kong Alliance Financial Leasing Co., Limited (香港友聯租賃有限公司)	Director	Since December 2016
Lian Hai Finance Limited (聯海財務有限公司)	Director	Since December 2019
Cheer Manor Limited (智民有限公司)	Director	Since September 2021
Fortunate Gold Investments Limited (祥金投資有限公司)	Director	Since September 2022
Leading Elite International Limited	Director	Since September 2022
Perfect Summit Enterprises Limited (美峰企業有限公司)	Director	Since September 2022
Southern Horizon Ventures Limited (南景創投有限公司)	Director	Since September 2022
Power City Group Limited (力城集團有限公司)	Director	Since September 2022
Robust Team International Limited (強添國際有限公司)	Director	Since September 2022
Lead Point Ventures Limited (立邦創投有限公司)	Director	Since February 2023
Prime Guard Limited (始衛有限公司)	Director	Since February 2023
Lap Man Limited (立民有限公司)	Director	Since April 2023
Intelligence New Limited (智創新有限公司)	Director	Since April 2023
Union Shipping Leasing Limited (友聯航运租賃有限公司)	Director	Since April 2023

Company name	Position	Period of service
Union Fund I GP Limited	Director	Since April 2023
Union Shipping Fund I — SPV1 Limited	Director	Since June 2023
Union Shipping Fund I — SPV2 Limited	Director	Since June 2023
Union Shipping Fund I — SPV3 Limited	Director	Since June 2023
Union Shipping Fund I — SPV4 Limited	Director	Since June 2023
Union Shipping Fund I — SPV5 Limited	Director	Since June 2023

Mr. Li has over 20 years of experience in the finance leasing industry. From July 1995 to July 2001, Mr. Li worked at the business department of International Union Leasing Co., Ltd. (友聯國際租賃有限公司), where he was responsible for financial analysis, risk management, business development and collection of lease payments. Between February 2004 and May 2007, Mr. Li worked for Guangcai Investment Group* (光彩事業投資集團), an investment and asset management company, as the vice president of Investment Department, responsible for investor relationship and corporate governance. Mr. Li served as executive president in Fenghui Leasing Co., Ltd. (豐匯租賃有限公司) from December 2008 to December 2009. At that time, he was mainly responsible for management of leasing business. Prior to joining the Group, he worked for Chengtong Financial Leasing Company Limited (誠通融資租賃有限公司), and served as the leasing business director from January 2010 to March 2013. At that time, he was primarily responsible for financing and leasing business.

In July 1991, Mr. Li obtained a bachelor degree of Engineering in Mechanical Design and Manufacturing from Beijing Union University (北京聯合大學) in Beijing, PRC. He obtained a master of commerce degree in international professional accounting and a master of commerce degree in finance from the University of New South Wales in Sydney, Australia, in October 2001 and October 2002, respectively. He was admitted as an associate of CPA Australia in October 2001 and became a certified practising accountant of CPA Australia in August 2006.

As at the date of this announcement, Mr. Li is interested in 3,531,797 shares of the Company, representing approximately 0.21% of the total number of issued shares of the Company, through his wholly-owned corporation, Rongjin Enterprise Management & Consulting Co., Ltd., within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”).

Save as disclosed above, to the best of the knowledge of the Directors having made all reasonable enquiries, as at the date of this announcement, Mr. Li (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 was not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined within the meaning of Part XV of the SFO); (iii) does not hold any other position in the Company or its subsidiaries; (iv) does not have any relationship with

any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”)) of the Company; and (v) there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters which need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Mr. Li on his new role on the Board.

Deviation from the Corporate Governance Code

Following the appointment of Mr. Li as the Chairman, who is also the CEO of the Company, such practice deviates from code provision C.2.1 in Part 2 of the Corporate Governance Code as set forth in Appendix C1 to the Listing Rules (the “**CG Code**”). Considering Mr. Li’s extensive experience in the finance leasing industry, and considering his roles in the general management and supervising day-to-day business operations of the Group, the Board believes that vesting the roles of both the Chairman and the CEO in Mr. Li can facilitate the execution of the Group’s business strategies and boost effectiveness of its operation. Therefore, the Board considers that the deviation from code provision C.2.1 in Part 2 of the CG Code is appropriate in such circumstances and that there are sufficient checks and balances in place, which comprises experienced and high calibre individuals and adequate independent element in the composition of the Board.

(3) DISSOLUTION OF THE STRATEGIC INVESTMENT COMMITTEE

To streamline the board structure, with effect from 18 July 2025, the Strategic Investment Committee will be dissolved. Following the dissolution of the Strategic Investment Committee, its functions will be taken up by the Board, and each of Mr. Jiao Jianbin and Mr. Yuen Kin Shan will cease to be members of the Strategic Investment Committee.

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

Hong Kong, 17 July 2025

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.

* For identification purpose only.