



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 July 2025, the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Alliance International Education Leasing Holdings Limited are set out below:

Executive Directors

Mr. LI Luqiang (*Chairman of the Board and Chief executive officer*)

Mr. LIU Zhenjiang

Ms. LIU Meina

Mr. YUEN Kin Shan

Non-executive Directors

Mr. JIAO Jianbin

Independent non-executive Directors

Mr. LIU Changxiang

Mr. LIU Xuewei

Mr. JIAO Jian

Mr. SHEK Lai Him Abraham

Ms. XING Li

There are three Board committees. The table below provides membership information of these committees on which each Director serves with effect from 18 July 2025.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Changxiang	M	C	M
Mr. LIU Xuewei	C	M	C
Mr. JIAO Jian	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 17 July 2025