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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 ANNUAL GENERAL MEETING  
HELD ON 29 AUGUST 2025**

Reference is made to the circular (the “**Circular**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”) dated 29 July 2025 containing, amongst others, the notice (the “**AGM Notice**”) of the annual general meeting of the Company held on 29 August 2025 (the “**AGM**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

At the AGM, all the proposed resolutions (“**Resolutions**”) as set out in the AGM Notice were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions<sup>#</sup></b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2025	924,819,343 (100%)	0 (0%)
2(a).	To re-elect Mr. Li Luqiang as an executive Director.	924,818,343 (99.99%)	1,000 (0.01%)
2(b).	To re-elect Mr. Liu Changxiang as an independent non-executive Director.	924,819,343 (100%)	0 (0%)
2(c).	To re-elect Mr. Liu Xuewei as an independent non-executive Director.	924,819,343 (100%)	0 (0%)
2(d).	To re-elect Mr. Jiao Jian as an independent non-executive Director.	924,819,343 (100%)	0 (0%)
2(e).	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	924,819,343 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors and to authorize the Board to fix their remuneration.	924,819,343 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Company’s unissued Shares.	924,819,343 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase the Shares.	924,819,343 (100%)	0 (0%)
6.	To add the aggregate number of the Shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the unissued Shares under resolution no. 4.	924,819,343 (100%)	0 (0%)

Special Resolution <sup>#</sup>		Number of Votes (%)	
		For	Against
7.	To amend the second amended and restated articles of association of the Company in the manner as set out in the Circular of the Company dated 29 July 2025 and the third amended and restated articles of association of the Company in the form of the document marked “A” and produced to the Meeting and for the purpose of identification initialed by the chairman of the Meeting, which incorporates and consolidates all the proposed amendments mentioned in the Circular, be approved and adopted as the third amended and restated articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated articles of association of the Company with immediate effect after the close of the Meeting and that any one director of the Company or the company secretary of the Company be and is hereby authorised to do all things necessary to implement the adoption of the third amended and restated articles of association of the Company.	924,819,343 (100%)	0 (0%)

<sup>#</sup> The descriptions of these resolutions are by way of summary only. Please refer to the AGM Notice for the full text of these resolutions.

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of the resolution numbered 7, it was duly passed as a special resolution of the Company.
- (b) As at the date of the AGM, the total number of Shares in issue was 1,690,914,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 1,690,914,000 Shares.
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM and has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM.

Pursuant to the resolution numbered 7 above, the third amended and restated articles of association of the Company have been adopted in substitution for, and to the exclusion of, the second amended and restated articles of association of the Company with effect from the conclusion of the AGM. The full text of the second amended and restated memorandum of association and the third amended and restated articles of association of the Company is made available on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.aiel-holdings.com](http://www.aiel-holdings.com).

By order of the Board  
**Alliance International Education Leasing Holdings Limited**  
**Li Luqiang**  
*Chairman*

Hong Kong, 29 August 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; and Mr. Liu Changxiang, Mr. Liu Xuewei, Mr. Jiao Jian, Mr. Shek Lai Him Abraham and Ms. Xing Li as independent non-executive directors.*