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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
RENEWAL OF CONTINUING CONNECTED TRANSACTION AND
MAJOR TRANSACTION — THE 2026 FINANCE LEASING
FRAMEWORK AGREEMENT**

Reference is made to (i) the announcement of Alliance International Education Leasing Holdings Limited (the “**Company**”) dated 13 October 2025 (the “**Announcement**”) in relation to, among other things, the entering into of the 2026 Finance Leasing Framework Agreement with Nanshan Group; and (ii) the announcement dated 4 November 2025 in relation to the delay in despatch of the circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Announcement and the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the 2026 Finance Leasing Framework Agreement and the transactions contemplated thereunder and the Annual Caps; (ii) a letter from the Independent Board Committee containing its advice and recommendation to the Independent Shareholders in respect of the 2026 Finance Leasing Framework Agreement, the transactions contemplated thereunder and the Annual Caps; (iii) a letter from the independent financial adviser to the Independent Board Committee containing its advice in respect of the 2026 Finance Leasing Framework Agreement, the transactions contemplated thereunder and the Annual Caps; and (iv) such other information as is required to be included in the Circular under the Listing Rules, was expected to be despatched on or before 11 November 2025.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 20 November 2025.

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

Hong Kong, 11 November 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.