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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 4 DECEMBER 2025**

References are made to the continuing connected transactions circular (the “**CCTs Circular**”) and major transaction circular (the “**Major Transaction Circular**”) (collectively, the “**Circulars**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”) dated 18 November 2025 containing, among others, the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company held on 4 December 2025 (the “**EGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

All Directors, namely, Mr. Li Luqiang, Mr. Liu Zhenjiang, Ms. Liu Meina, Mr. Yuen Kin Shan, 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, the proposed resolutions outlined below (the “**First Resolution**” and the “**Second Resolution**”, collectively the “**Resolutions**”) and set out in the EGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
1.	the 2026 Finance Leasing Framework Agreement dated 13 October 2025 entered into between the Company and Nanshan Group Co., Ltd.* (南山集團有限公司) (“ Nanshan Group ”) in relation to the provision of the relevant Finance Leasing Services by the Company to Nanshan Group (a copy of which has been produced to the EGM marked “A” and initialed by the Chairman of the EGM for the purpose of identification), the transactions contemplated thereunder as well as the relevant annual caps be and are hereby approved, confirmed and ratified; and each of the directors of the Company be and is hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents or instrument (including by way of deed) and take all steps which may be in his/her opinion necessary, desirable or expedient to implement and/or give effect to the terms of the 2026 Finance Leasing Framework Agreement and 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 2026 Finance Leasing Framework Agreement and/or the transactions contemplated thereunder.	21,813,502 (100%)	0 (0%)

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
2.	the Finance Lease Agreement (a copy of which has been produced to the EGM marked “B” and initialed by the chairperson of the EGM for the purpose of identification) and the transactions contemplated thereunder, being the Finance Lease Agreement, 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 Finance Lease Agreement and to implement the Finance Lease Agreement, 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 Finance Lease Agreement and/or the transactions contemplated under or incidental to the Finance Lease Agreement.	790,288,723 (100%)	0 (0%)

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

Notes:

- (a) As a majority of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the EGM, the total number of Shares in issue was 1,690,914,000 Shares. In relation to the Resolutions proposed at the EGM, the total number of Shares entitling (i) the Independent Shareholders to attend and vote on the First Resolution at the EGM was 922,438,779 Shares; and (ii) the Shareholders to attend and vote on the Second Resolution at the EGM was 1,690,914,000 Shares.
- (c) As disclosed in the CCTs 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 First Resolution at the EGM.
- (d) Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM and has stated his/her/its intention in the Circulars to vote against or to abstain from voting on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions 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
Li Luqiang
Chairman

Hong Kong, 4 December 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.