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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 June 2026 for the purpose of considering and approving the audited final results of the Group for the year ended 31 March 2026 and transacting any other business (if any).

By order of the Board

Alliance International Education Leasing Holdings Limited

Li Luqiang

Chairman

Hong Kong, 10 June 2026

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 and Ms. Xing Li as independent non-executive directors.