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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”) will be held at 13th Floor, T4, Qiaochengfang, No. 4080, Qiaoxiang Road, Nanshan District, Shenzhen, Guangdong, The People’s Republic of China on Thursday, 27 August 2026 at 11:00 a.m. or any adjournment of such meeting for the purposes of considering and, if thought fit, passing the following resolution, with or without modifications, as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT:**

(a) the termination agreement (the “**Termination Agreement**”) dated 21 May 2026 entered into among Union Shipping Fund I — SPV2 Limited (“**SPV2**”), Xie Hai Navigator Shipping Co., Limited (“**XH Navigator**”) and Fond Marine Pte. Ltd. (“**Fond Marine**”) in relation to the termination of the chartering of the motor vessel named “**XH Navigator**” with IMO number 9330824 (the “**Vessel**”) under the novation and amendment agreement dated 27 February 2024 entered into among Fond Marine, XH Navigator and SPV2 (the “**Novation Agreement**”) and the transfer of ownership of the Vessel from Fond Marine to XH Navigator (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), and (b) the sub-charter termination agreement (the “**Sub-Charter Termination Agreement**”) dated 21 May 2026 entered into between SPV2 and XH Navigator in relation to the termination of the sub-chartering of the Vessel between SPV2 as owner and XH Navigator as charterer under the bareboat charter agreement dated 27 February 2024 entered between XH Navigator as charterer and SPV2 as owner (the “**Bareboat Charter**”) (a copy of which has been produced to the EGM marked “B” and initialed by the Chairman of the EGM for the purpose of identification), the transactions contemplated thereunder and the

Settlement Amount (as defined in the Sub-Charter Termination Agreement) 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 Termination Agreement, the Sub-Charter Termination 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 Termination Agreement, the Sub-Charter Termination Agreement and the transactions contemplated thereunder.”

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

Hong Kong, 23 July 2026

Principal place of business in Hong Kong:

Unit 2602, 26th Floor
No. 1 Hennessy Road
Wan Chai
Hong Kong

Notes:

1. All resolutions at the EGM will be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.aiel-holdings.com) in accordance with the Listing Rules.
2. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint another person as his proxy to attend and vote instead of himself. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a Shareholder. A form of proxy for use at the EGM is enclosed herewith.
3. Where there are joint registered holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

5. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 24 August 2026 to Thursday, 27 August 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attendance of the meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 21 August 2026. The record date for the attending and voting at the EGM is Thursday, 27 August 2026.
6. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the EGM (i.e. not later than 11:00 a.m. on Tuesday, 25 August 2026) or any adjournment thereof (as the case may be).
7. Delivery of the form of proxy will not preclude a shareholder from attending and voting in person at the EGM or any adjourned meeting or upon the poll concerned and, in such event, the instrument appointing a proxy will be deemed to be revoked.
8. If a tropical cyclone warning signal number 8 or above or is hoisted, or "extreme conditions" caused by super typhoons or a black rainstorm warning is/are in force at or at any time after 7:30 a.m. on Thursday, 27 August 2026, the EGM will not be held on Thursday, 27 August 2026 but will be postponed to a later date and if postponed, the Company will as soon as practicable post an announcement on the websites of Hong Kong Exchanges and Clearing Limited and the Company. Shareholders may contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) for any enquiry regarding the aforesaid arrangement.
9. The translation into the Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
10. As at the date of this notice of EGM, 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.