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 AND EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2026 RETIREMENT OF DIRECTORS CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND CHANGE OF AUDITOR

Reference is made to (1) the circular (the "**AGM Circular**") of Alliance International Education Leasing Holdings Limited (the "**Company**") dated 4 August 2026 containing, amongst others, the notice (the "**AGM Notice**") dated 4 August 2026 of the annual general meeting of the Company held on 27 August 2026 (the "**AGM**"); and (2) the circular (the "**EGM Circular**") of the Company dated 23 July 2026 containing, amongst others, the notice (the "**EGM Notice**") dated 23 July 2026 of the extraordinary general meeting of the Company held on 27 August 2026 (the "**EGM")**. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the EGM Circular.

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 and Ms. Xing Li, attended the AGM and the EGM either in person or by electronic means.

RESULTS OF THE AGM

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

Ordinary Resolutions#		Number of Votes (%)	
		For	Against
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 "**Directors**") and the auditors of the Company for the year ended 31 March 2026.	772,257,223 (99.99%)	500 (0.01%)
2(a).	To re-elect Mr. Li Luqiang as an executive Director.	772,257,223 (99.99%)	500 (0.01%)
2(b).	To re-elect Mr. Liu Zhenjiang as an executive Director.	772,257,723 (100%)	0 (0%)
2(c).	To re-elect Ms. Liu Meina as an executive Director.	772,257,723 (100%)	0 (0%)
2(d).	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	772,257,723 (100%)	0 (0%)
3.	To appoint KTC Partners CPA Limited as the auditor of the Company following the retirement of SHINEWING (HK) CPA Limited and authorise the Board to fix their remuneration.	772,257,723 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Board to issue, allot and otherwise deal with the Company's additional Shares.	772,257,723 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Board to repurchase the Shares.	772,257,723 (100%)	0 (0%)
6.	Subject to the passing of resolutions no.4 and no.5, 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 additional Shares under resolution no. 4.	772,257,723 (100%)	0 (0%)

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 the AGM Resolutions, the AGM Resolutions were duly passed as ordinary resolutions 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, nor 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.

RESULTS OF THE EGM

At the EGM, the proposed resolution ("**EGM Resolution**") as set out in the EGM Notice were taken by poll. The poll results are as follows:

	Ordinary Resolutions*	Number of Votes (%)	
		For	Against
1.	(a) the termination agreement (the "**Termination Agreement**") dated 21 May 2026 entered into among Union Shipping Fund I — SPV2Limited ("**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.	772,257,723 (99.95%)	366,000 (0.05%)

* *Capitalised terms used in the resolution shall have the same meaning as those defined in the circular dated 23 July 2026.*

Notes:

(a) As a majority of the votes were cast in favour of the EGM Resolution, the EGM Resolution was duly passed as an ordinary resolution of the Company.

(b) As at the date of the EGM, 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 EGM was 1,690,914,000 Shares.

(d) No 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 Circular to vote against or to abstain from voting on any of 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.

RETIREMENT OF DIRECTORS

As disclosed in the AGM Circular, due to their desire to devote more time to their other work commitments, Mr. Yuen Kin Shan ("**Mr. Yuen**") and Ms. Xing Li ("**Ms. Xing**") did not offer themselves for re-election, and retired each as an executive Director and independent non-executive Director respectively, with effect from the conclusion of the AGM.

Both Mr. Yuen and Ms. Xing have confirmed that they have no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders and Stock Exchange.

The Board would like to thank Mr. Yuen and Ms. Xing for their valuable contributions to the Company during their term of office. Upon retirement, Mr. Yuen shall retain his position as chief financial officer, company secretary and an authorised representative of the Company.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board of Directors further announces that the Nomination Committee has recommended and the Board has resolved to appoint Ms. Liu Meina, an executive Director of the Company, as a member of the Nomination Committee with effect from the conclusion of the AGM.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company date 4 August 2026 and the AGM Circular in relation to, among others, the proposed change of auditor of the Company.

The Board hereby announces that KTC Partners CPA Limited was appointed as the auditor of the Company at the AGM, following the retirement of SHINEWING (HK) CPA Limited, to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 27 August 2026

As at the date of this announcement, the Board comprises Mr. Li Luqiang, Mr. Liu Zhenjiang and Ms. Liu Meina as executive directors; and Mr. Liu Changxiang, Mr. Liu Xuewei and Mr. Jiao Jian as independent non-executive directors.