



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Alliance International Education Leasing Holdings Limited are set out below:

Executive Directors

Mr. LI Luqiang (*Chairman of the Board and Chief executive officer*)

Mr. LIU Zhenjiang

Ms. LIU Meina

Independent non-executive Directors

Mr. LIU Changxiang

Mr. LIU Xuewei

Mr. JIAO Jian

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Changxiang	M	C	M
Mr. LIU Xuewei	C	M	C
Mr. JIAO Jian	M	M	M
Ms. LIU Meina	—	—	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 August 2026