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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 "**Director**") 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 Thursday, 19 November 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2026 and transacting any other business (if any).

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

Hong Kong, 6 November 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.