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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Alliance International Education Leasing Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) announces that the Mr. Luo Zhenming (“**Mr. Luo**”) has resigned as an executive director of the Company as Mr. Luo is going to pursue his other personal developments, with effect from 15 December 2023.

Mr. Luo confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Luo for his valuable contributions to the Group during his term of service with the Company.

By order of the Board  
**Alliance International Education Leasing Holdings Limited**  
**Song Jianbo**  
*Chairman*

Hong Kong, 15 December 2023

*As at the date of this announcement, the Board comprises Mr. Li Luqiang, Mr. Liu Zhenjiang, Mr. Qiao Renjie and Mr. Yuen Kin Shan as executive directors; Mr. Song Jianbo and Mr. Jiao Jianbin as non-executive directors; and Mr. Liu Changxiang, Mr. Liu Xuwei, Mr. Jiao Jian, Mr. Shek Lai Him Abraham and Ms. Xing Li as independent non-executive directors.*