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海通恆信國際融資租賃股份有限公司

Haitong Unitrust International Financial Leasing Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1905)

ANNOUNCEMENT BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the Company's announcements dated June 5, 2022 and June 16, 2022 on the proposed removal of Mr. Jiang Yulin ("**Mr. Jiang**") as an independent non-executive director of the Company. The board (the "**Board**") of directors of Haitong Unitrust International Financial Leasing Co., Ltd. (the "**Company**") hereby announces the extraordinary general meeting of the Company (the "**EGM**") to remove Mr. Jiang as an independent non-executive director of the Company will be held on Monday, August 15, 2022 at Haitong Unitrust Tower, No. 599 South Zhongshan Road, Huangpu District, Shanghai, the PRC.

For the purpose of determining the entitlement of shareholders of the Company (the "**Shareholders**") to attend the EGM, the register of members of the Company will be closed from Wednesday, August 10, 2022 (inclusive) to Monday, August 15, 2022 (inclusive). To attend the EGM, the Shareholders shall, before 4:30 p.m. on Tuesday, August 9, 2022, submit the share transfer documents and the relevant share certificates to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares, or to the Company's registered office at No. 599 South Zhongshan Road, Huangpu District, Shanghai, the PRC for holders of domestic shares.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the shareholders of the Company in due course.

By order of the Board

Haitong Unitrust International Financial Leasing Co., Ltd.

DING Xueqing

Chairman

Shanghai, the PRC

July 27, 2022

As at the date of this announcement, the Chairman and executive Director of the Company is Mr. DING Xueqing; the executive Director is Ms. ZHOU Jianli; the non-executive Directors are Mr. REN Peng, Ms. HA Erman, Mr. LU Tong, Mr. WU Shukun and Mr. ZHANG Shaohua; and the independent non-executive Directors are Mr. JIANG Yulin, Mr. YAO Feng, Mr. ZENG Qingsheng, Mr. WU Yat Wai and Mr. YAN Lixin.