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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR NOMINATION OF NON-EXECUTIVE DIRECTOR AND RE-ELECTION OF DIRECTOR AND SHAREHOLDER REPRESENTATIVE SUPERVISOR

Retirement of Non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) announces that Mr. Ren Peng (“**Mr. Ren**”) will retire as a non-executive director of the Company (“**Non-executive Director**”) and a member of the nomination committee (the “**Nomination Committee**”) of the Board of the Company by reason of age with effect from the forthcoming annual general meeting (the “**AGM**”) of the Company, and he has decided not to offer himself for re-election.

Mr. Ren has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters with respect to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company (the “**Shareholders**”).

Mr. Ren has served as a non-executive Director of the Company since June 2014. During his tenure of office, Mr. Ren has performed his duties diligently and conscientiously and made significant contributions to the effective decision-making of the Board and the high-quality development of the Company. The Board expresses its heartfelt appreciation to Mr. Ren for his contributions to the Company during his tenure of services.

According to the terms of reference of the Nomination Committee, the Nomination Committee shall consist of not less than three Directors. The Nomination Committee currently has three members, including Mr. Ren. The Board will appoint a Director to fill the casual vacancy in the Nomination Committee by reason of Mr. Ren’s retirement on the same date of his retirement.

Nomination of Non-executive Director and Re-election of Director

The Nomination Committee has resolved and nominated Mr. Zhang Xinjun (“**Mr. Zhang**”) as a Non-executive Director. The Board has also resolved and approved the nomination of Mr. Zhang as a Non-executive Director and the re-election of incumbent Directors other than Mr. Ren as the Directors of the Company on March 30, 2023. The appointment of Mr. Zhang as a non-executive Director and the re-election of incumbent Directors other than Mr. Ren as the Directors of the Company shall be considered and approved by the Shareholders at the AGM. For details of the time and arrangements of the AGM and the biographical details of the incumbent Directors other than Mr. Ren, please refer to the circular duly issued by the Company.

The biographical details of Mr. Zhang is as follows:

Mr. Zhang Xinjun, aged 47, holds a master’s degree in management and the qualification of senior account. Mr. Zhang has served as a non-executive director of Haitong Bank, S.A. since January 2018, a non-executive director and a member of the audit committee and the strategic development committee of Haitong International Securities Group Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 665) since March 2018, a director of Fullgoal Fund Management Co., Ltd. since February 2019, and a director of Haitong Investment Ireland PLC since February 2020.

Mr. Zhang worked at the finance and accounting department of Haitong Securities Co., Ltd. and successively served in various positions including an office clerk, the deputy manager, and manager of the asset management department from July 2001 to June 2007. He has worked for Haitong International Holdings Limited since July 2007, and has been the head of finance from July 2007 to February 2009 and became the chief financial officer since March 2009. Mr. Zhang acted as the chief financial officer of Haitong International Securities Group Limited from March 2010 to March 2018. He has served as the chief financial officer and a member of the assets and liabilities allocation committee of Haitong Securities Co., Ltd. since March 2018.

Mr. Zhang will enter into a service contract with the Company after his appointment is approved by the Shareholders at the AGM. His term of office will end on the expiry of the term of the third session of the Board, and he is eligible for re-election upon expiry of his term of office.

Mr. Zhang will not receive any remuneration from the Company as a Non-executive Director of the Company.

As far as the directors of the Company are aware and save as disclosed herein, Mr. Zhang has not held any directorships in other public companies whose securities are listed in the PRC, Hong Kong or any overseas stock markets in the last three years, and is not connected with any Directors, supervisors, senior management or substantial or controlling Shareholders of the Company, or does not hold other positions in the Company or its subsidiaries. As at the date of this announcement and to the knowledge and belief of the Directors of the Company, Mr. Zhang does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Zhang that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matters that need to be brought to the attention of the Shareholders.

Re-election of Shareholder Representative Supervisor

The board of supervisors of the Company (the “**Board of Supervisors**”) announces that it resolved and approved the re-election of Mr. Wu Xiangyang (“**Mr. Wu**”) as the Shareholder representative Supervisor of the Company on March 30, 2023. The re-election of Mr. Wu as the Shareholder representative Supervisor of the Company shall be considered and approved by the Shareholders at the AGM. For details of the time and arrangements of the AGM and the biographical details of Mr. Wu, please refer to the circular duly issued by the Company.

By order of the Board
Haitong Unitrust International Financial Leasing Co., Ltd.
DING Xueqing
Chairman

Shanghai, the PRC
March 30, 2023

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. YAO Feng, Mr. ZENG Qingsheng, Mr. WU Yat Wai and Mr. YAN Lixin.