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HAITIAN INTERNATIONAL HOLDINGS LIMITED

海天國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1882)

CLARIFICATION ANNOUNCEMENT ON INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2024

Reference is made to the English and Chinese versions of the interim results announcement of Haitian International Holdings Limited (the “**Company**”) for the six months ended 30 June 2024 (the “**Interim Results Announcement**”). Capitalised terms used in this announcement have the same meanings as those defined in the Interim Results Announcement unless defined otherwise herein.

The Company noted that there are inadvertent typographical errors in the Interim Results Announcement in certain financial period descriptions and accounting figures relating to the financial information of the Group. Therefore, the Company wishes to clarify certain information in the Interim Results Announcement as follows:

1. Reference is made to the condensed consolidated balance sheet (簡明合併資產負債表) on page 5 of the English and Chinese versions of the Interim Results Announcement. The Company would like to clarify that the total amount of “Equity attributable to shareholders of the company (本公司股東應佔權益)” shall be RMB19,289,943 thousand instead of RMB19,298,943 thousand.
2. Reference is made to the condensed consolidated statement of changes in equity (簡明合併權益變動表) on page 7 of the Chinese version of the Interim Results Announcement. The Company would like to clarify that the amount of the “Total transactions with owners (與擁有人交易總額)” under the “Total equity (權益總計)” for the six months ended 30 June 2023 shall be RMB(774,086) thousand instead of RMB774,086 thousand.
3. Reference is made to the “Other income (其他收入)” paragraph in the section headed “Financial Review (財務回顧)” on page 19 of the Chinese version of the Interim Results Announcement. The Company would like to clarify that the government subsidy increased to RMB228.7 million in the first half of 2024 (二零二四年上半年) instead of 2023 (二零二三年上半年).

Save for the above clarifications, the contents of the English and Chinese versions of the Interim Results Announcement remain unchanged.

By order of the Board
Haitian International Holdings Limited
Zhang Jianming
Chairman

26 September 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jianming, Mr. Zhang Bin, Mr. Zhang Jianfeng, Mr. Chen Weiqun and Ms. Chen Lu; the Non-executive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the Independent Non-executive Directors are Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu.