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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)**

### **APPOINTMENT OF AUDITOR**

This announcement is made by the board of directors (“**Board**”) of Haitian International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 6 November 2024 (the “**Announcement**”) relating to the resignation of PricewaterhouseCoopers (“**PwC**”) as the auditor of the Company and the appointment of Ernst & Young (“**EY**”) as the new auditor of the Company. Unless context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Company has entered into an engagement letter with EY on 25 November 2024, and EY has accordingly been appointed as the new auditor of the Company with effect from 25 November 2024 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

As disclosed in the Announcement, the Audit Committee has considered a number of factors in assessing the appointment of EY in accordance with the duties stated in the terms of reference of the Audit Committee. Based on the factors set out in the Announcement, the Audit Committee is satisfied that EY is independent, competent and capable (including manpower, expertise, time and other resources) to perform high-quality audit services for the Group. Accordingly, the Board and the Audit Committee are of the view that the change of the auditor would not have any material impact on the Group, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to express its welcome to EY on its appointment as the new auditor of the Company.

By order of the Board  
**HAITIAN INTERNATIONAL HOLDINGS LIMITED**  
**Mr. Zhang Jianming**  
*Chairman*

Hong Kong, 26 November 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.*