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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) dated December 30, 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting (the “**EGM**”) of the Company was held at 2:00 p.m. on Tuesday, January 21, 2025 at Haitong Unitrust Tower, No. 599 South Zhongshan Road, Huangpu District, Shanghai, the PRC.

The EGM was convened by the Board. Mr. ZHAO Jianxiang, the Chairman, served as the chairman of the EGM and chaired the EGM. All of the Directors, all of the supervisors and certain senior management of the Company attended the EGM. The convening of the EGM was in accordance with the Company Law of the People’s Republic of China and the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company is 8,235,300,000 Shares, all of which entitle the holders to attend and vote on the resolution put forward at the EGM (the “**EGM Resolution**”) based on their shareholdings. Shareholders holding an aggregate of 7,635,769,714 voting Shares, representing approximately 92.72% of the total number of issued Shares, attended the EGM either in person or by proxy. No Shareholder was required to abstain from voting on the EGM Resolution. There were no Shareholders required to abstain from voting in favour of the EGM Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the EGM Resolution at the EGM. The EGM Resolution was put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		NO. OF SHARES VOTED		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed change of auditors	7,635,769,714 (100.000000%)	0 (0.000000%)	0
The resolution was duly passed as an ordinary resolution.				

CHANGE OF AUDITORS

The Board announced at the EGM that Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP were appointed as auditors of the Company for the year of 2024. Deloitte Touche Tohmatsu will be responsible for providing overseas auditing services for the financial statements prepared in accordance with International Financial Reporting Standards, while Deloitte Touche Tohmatsu Certified Public Accountants LLP will be responsible for providing domestic auditing services for the financial statements prepared in accordance with the China Accounting Standards for Business Enterprises.

By order of the Board
Haitong Unitrust International Financial Leasing Co., Ltd.
ZHAO Jianxiang
Chairman

Shanghai, the PRC
January 21, 2025

As at the date of this announcement, the Chairman and executive director of the Company is Mr. ZHAO Jianxiang; the executive director of the Company is Ms. ZHOU Jianli; the non-executive directors of the Company are Mr. ZHANG Xinjun, Ms. HA Erman, Mr. LU Tong, Mr. WU Shukun and Mr. ZHANG Shaohua; and the independent non-executive directors of the Company are Mr. YAO Feng, Mr. ZENG Qingsheng, Mr. WU Yat Wai and Mr. YAN Lixin.