海通恒信國際租賃股份有限公司
Haitong UniTrust International Leasing Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1905)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Haitong UniTrust International Leasing Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 30, 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Haitong UniTrust International Leasing Co., Ltd.
REN Peng
Chairman

Hong Kong, August 20, 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Ding Xueqing and Ms. Zhou Jianli as Executive Directors; Mr. Ren Peng, Mr. Wu Shukun and Mr. Zhang Shaohua as Non-executive Directors; Mr. Jiang Yulin, Mr. Yo Shin, Mr. Zeng Qingsheng and Mr. Wu Yat Wai as Independent Non-executive Directors.