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 Thursday, March 26, 2020 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication, and considering the payment of a final dividend, if any.

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

Shanghai, the PRC
March 13, 2020

As at the date of this announcement, the Chairman and non-executive Director of the Company is Mr. REN Peng; the executive Directors are Mr. DING Xueqing and Ms. ZHOU Jianli; the non-executive Directors are Ms. HA Erman, Mr. LI Chuan, Mr. WU Shukun and Mr. ZHANG Shaohua; and the independent non-executive Directors are Mr. JIANG Yulin, Mr. YO Shin, Mr. ZENG Qingsheng and Mr. WU Yat Wai.