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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)

RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) has received the written resignation from Ms. Zhou Tao (“**Ms. Zhou**”) as a shareholder representative supervisor of the Company and the Chairwoman of the Board of Supervisors. Ms. Zhou has tendered her resignation from the office of the shareholder representative supervisor of the second session of the Board of Supervisors and the Chairwoman of the Board of Supervisors due to personal reasons. Her resignation will come into effect upon the election of a new supervisor at the Company’s general meeting.

Ms. Zhou confirms that, as of the date of this announcement, she has no disagreement with the Company, the board of directors of the Company and/or the Board of Supervisors and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company and the Board of Supervisors would like to take this opportunity to express their sincere appreciation to Ms. Zhou for her contributions to the development of the Company and the Board of Supervisors during her term of office.

By order of the Board
Haitong Unitrust International Financial Leasing Co., Ltd.
DING Xueqing
Chairman

Shanghai, the PRC
March 6, 2022

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

* *For identification purpose only*