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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)**

## **SUPPLEMENTAL ANNOUNCEMENT REGARDING THE RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

Reference is made to the announcement of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) dated March 6, 2022 (the “**Announcement**”) regarding the resignation of Ms. Zhou Tao (“**Ms. Zhou**”) as a shareholder representative supervisor and the Chairwoman of the Board of Supervisors. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Ms. Zhou. As described in the Announcement, Ms. Zhou had 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. The Company has learnt that the reasons for her resignation were personal work adjustments which required her to leave the current employer.

Save for the above, all other information of the Announcement remains unchanged.

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

Shanghai, the PRC  
March 8, 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.*