

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Haitian International Holdings Limited |
| Stock code | 01882 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Announcement of Annual Results for the year ended 31 December 2021 |
| Announcement date | 22 March 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Other |
| | Second Interim Dividend |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | HKD 0.95 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.95 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 04 April 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 April 2022 16:30 |
| Book close period | From 07 April 2022 to 07 April 2022 |
| Record date | 07 April 2022 |
| Payment date | 19 April 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianfeng, Mr. Chen Weiqun and Mr. Zhang Bin; the Non-executive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the Independent Non-executive Directors are Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu. | |