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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)

ANNOUNCEMENT PROPOSED REMOVAL OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Haitong Unitrust International Financial Leasing Co., Ltd. dated June 5, 2022 (the “**Announcement**”) in relation to the disciplinary review and investigation of an independent non-executive director of the Company, Mr. JIANG Yulin (the “**Investigation**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Announcement.

As mentioned in the Announcement, according to the official website of the CPC Central Commission for Discipline Inspection (中共中央紀律檢查委員會) and the National Supervisory Commission of the People's Republic of China (中華人民共和國國家監察委員會), as advised by the discipline inspection and supervision team accredited to the Industrial and Commercial Bank of China by the CPC Central Commission for Discipline Inspection and the National Supervisory Commission of the People's Republic of China as well as the Chongqing Municipal Commission for Discipline Inspection and Supervision, Mr. JIANG Yulin, former Party secretary and president of Yunnan Branch of the Industrial and Commercial Bank of China, is currently under the Investigation for suspected serious violation of Party disciplinary rules and laws. As at the date of this announcement, the Company is not aware of any other information relating to the Investigation.

The Board is of the view that, as Mr. JIANG is under the Investigation, he will not be able, and is not suitable, to continue to assume his duties as a director of the Company. The Board hereby announces that, on June 16, 2022, it resolved to remove Mr. JIANG as the independent non-executive director and the chairman of the nomination committee and the remuneration and evaluation committee of the Company, subject to the approval by the shareholders of the Company (the “**Shareholders**”).

To the best knowledge, information and belief of the directors of the Company, Mr. JIANG has not assumed any other positions in the Company and its subsidiaries (together, the “**Group**”), other than serving as an independent non-executive director and the chairman of the nomination committee and the remuneration and evaluation committee of the Company; nor has he participated in the day-to-day operation and management of the Group. The Investigation is not related to the business and operation of the Group and is not expected to have any material adverse impact on its day-to-day production and operation.

As Mr. JIANG cannot be contacted, the Company is unable to obtain confirmation from Mr. JIANG on whether there is no disagreement or unresolved matter between Mr. JIANG and the Board in respect of the above removal, and there is no other matter that needs to be brought to the attention of the Shareholders.

A circular containing, among other things, the proposed removal of the independent non-executive director of the Company, together with the notice of the extraordinary general meeting, will be dispatched to the Shareholders in due course.

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

Shanghai, the PRC
June 16, 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. LU Tong, 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.