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HAITIAN INTERNATIONAL HOLDINGS LIMITED

海天國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1882)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Haitian International Holdings Limited (the “**Company**”) dated 10 November 2023 in relation to the Renewal of Continuing Connected Transactions on Purchase of Servo Systems, Linear Motion Guides and Hydraulic Parts (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that due to an inadvertent error, the table which summarises the actual transaction amounts of the purchases of servo systems, linear motion guides, ball screws and hydraulic parts under the 2021 Framework Agreement and as supplemented by the 2021 Supplemental Agreement for the two financial years ended 31 December 2021 and 2022 and the eight months ended 31 August 2023 under the section headed “Historical Transaction Amounts and the Proposed Annual Caps” on page 5 of the Announcement shall be amended as follows (with the amendment underlined for easy reference):

	Financial years ended 31 December		Eight months
	2021	2022	ended 31 August
	(RMB million)	(RMB million)	2023
			(RMB million)
Actual transaction amounts	<u>1,087.6</u>	<u>772.4</u>	557.4

Save as disclosed and amended above, all other information in the Announcement remains unchanged.

By order of the board of
HAITIAN INTERNATIONAL HOLDINGS LIMITED
Mr. Zhang Jianming
Chairman

Hong Kong, 15 November 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jianming, Mr. Zhang Bin, Mr. Zhang Jianfeng, Mr. Chen Weiqun and Ms. Chen Lu; 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.