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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)

CLOSURE OF REGISTER OF MEMBERS

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 and the Clarification Announcement dated 15 November 2023 (the “**Announcements**”), in relation to the proposed Renewal of Continuing Connected Transactions on Purchase of Servo Systems, Linear Motion Guides and Hydraulic Parts. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company hereby announces that an extraordinary general meeting (the “**EGM**”) will be held on Monday, 18 December 2023 for the purpose of, among other matters, considering and approving the 2024 Framework Agreement.

The register of members of the Company will be closed from Wednesday, 13 December 2023 to Monday, 18 December 2023 (both dates inclusive) for the purpose of ascertaining the entitlement of the shareholders of the Company to attend and vote at the EGM, during which period no transfer of shares in the Company can be registered. In order to be eligible and vote at the EGM, all transfer documents together with the relevant share certificate must be lodged at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 12 December 2023.

A circular containing details relating to the 2024 Framework Agreement, a letter from the Independent Board Committee containing its advice in respect of the 2024 Framework Agreement and the related annual caps, a letter of advice from the Independent Financial Adviser, and a notice convening the EGM to consider and, if thought fit, approve the 2024 Framework Agreement and information relating to the related annual caps will be dispatched to shareholders of the Company on or before 1 December 2023.

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

Hong Kong, 28 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.