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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Haitian International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 18 March 2024 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a dividend, if any.

By Order of the Board  
**Haitian International Holdings Limited**  
**Lee Ka Man**  
*Company Secretary*

Hong Kong, 6 March 2024

*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.*