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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Haitong Unitrust International Financial Leasing Co., Ltd.

DING Xueqing

Chairman

Shanghai, the PRC

March 18, 2024

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. ZHANG Xinjun, Ms. HA Erman, Mr. LU Tong, Mr. WU Shukun and Mr. ZHANG Shaohua; and the independent non-executive Directors are Mr. YAO Feng, Mr. ZENG Qingsheng, Mr. WU Yat Wai and Mr. YAN Lixin.