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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)**

## **CHANGE OF EXECUTIVE DIRECTOR, CHAIRMAN AND AUTHORIZED REPRESENTATIVE AND CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD**

### **Resignation of Executive Director, Chairman and Authorized Representative**

The board (the “**Board**”) of directors (the “**Directors**”) of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that, Mr. Ding Xueqing (“**Mr. Ding**”) will resign as an executive Director on the extraordinary general meeting of the Company to be held on October 18, 2024 (the “**EGM**”) due to reaching his retirement age (the “**Resignation**”). Following the Resignation, Mr. Ding will cease to be the Chairman and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, a member of the nomination committee (the “**Nomination Committee**”), a member of the risk management committee (the “**Risk Management Committee**”) and the chairman of the environmental, social and governance committee (the “**ESG Committee**”) of the Board.

Mr. Ding has confirmed that (i) he has no disagreement with the Board; and (ii) there are no matters with respect to his Resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company (the “**Shareholders**”).

Mr. Ding joined the Company in November 2014. During his tenure of service, he has performed his duties diligently, conscientiously and dedicatedly. Over the past decade, he has led the Company to achieve significant development with his outstanding leadership, enabling the Company to advance steadily on the road of high-quality, industrialized and sustainable development. The Board expresses its sincere respect and heartfelt appreciation to Mr. Ding for his outstanding contributions to the development of the Company.

In accordance with the terms of reference of the Nomination Committee, the Nomination Committee shall consist of not less than three Directors. The Nomination Committee currently consists of three members, including Mr. Ding. The Board will appoint a Director to fill the casual vacancy in the Nomination Committee by reason of Mr. Ding’s Resignation on the effective date of his Resignation. In accordance with the terms of reference of the ESG Committee, the ESG Committee shall consist of not less than three Directors and the chairman of the committee shall be the Chairman of the Company. The ESG Committee currently consists of three members, including Mr. Ding, the chairman of the committee. The Board will appoint a Director to fill the

casual vacancy in the ESG Committee by reason of Mr. Ding's Resignation on the effective date of his Resignation. Meanwhile, the Board will appoint a Director to serve as a member of the Risk Management Committee on the effective date of Mr. Ding's Resignation. The Board will also appoint a Director to serve as the Authorized Representative on the effective date of Mr. Ding's Resignation.

### **Nomination of Executive Director**

The Nomination Committee has resolved and nominated Mr. Zhao Jianxiang (“**Mr. Zhao**”) as an executive Director. The Board also resolved and approved the nomination of Mr. Zhao as an executive Director on September 19, 2024. The appointment of Mr. Zhao as an executive Director shall be considered and approved by the Shareholders at the EGM. For details of the time and arrangements of the EGM, please refer to the circular duly issued by the Company.

The biographical details of Mr. Zhao are as follows:

Mr. Zhao Jianxiang, aged 56, holds a master's degree in management. Mr. Zhao has served as a secretary of the party committee of the Company since August 2024.

Mr. Zhao served as the manager of computer department of Changjiang Road Branch in Nanjing of Huatai Securities Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 6886; a company listed on the Shanghai Stock Exchange, stock code: 601688) from July 1994 to April 2002; worked in the Nanjing headquarter office of Haitong Securities Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 6837; a company listed on the Shanghai Stock Exchange and a controlling shareholder of the Company, stock code: 600837, “**Haitong Securities**”) from May 2002 to October 2005 and served in various positions including manager of computer department, manager of investment bank and head of service department; served as deputy general manager of Guangzhou Road Securities Branch in Nanjing of Haitong Securities from November 2005 to May 2007; worked in Nantong Renmin Middle Road Securities Branch of Haitong Securities from May 2007 to June 2010 and served in various positions including deputy general manager (in charge) and general manager; served as assistant to general manager of Jiangsu Branch of Haitong Securities and general manager of Nantong Renmin Middle Road Securities Branch of Haitong Securities from June 2010 to September 2011; served as deputy general manager of Jiangsu Branch of Haitong Securities and general manager of Nantong Renmin Middle Road Securities Branch of Haitong Securities from September 2011 to February 2012; served as deputy general manager of Jiangsu Branch of Haitong Securities from February 2012 to April 2013; served as the deputy secretary of the party committee and deputy general manager of Jiangsu Branch of Haitong Securities from April 2013 to May 2013; served as the deputy secretary of the party committee and general manager of Jiangsu Branch of Haitong Securities from May 2013 to September 2018; served as the secretary of the party committee and general manager of Jiangsu Branch of Haitong Securities from September 2018 to August 2024.

Mr. Zhao will enter into a service contract with the Company after his appointment is approved by the Shareholders at the EGM. The term of office will end on the expiry of the term of the third session of the Board and he is eligible for re-election upon expiry of his term of office.

As an executive Director of the Company, Mr. Zhao's remuneration will be determined in accordance with the relevant remuneration and performance incentive management measures.

As far as the Directors of the Company are aware and save as disclosed by the Company, Mr. Zhao has not held any directorships in other listed public companies in the last three years in the PRC, Hong Kong or any overseas stock markets, is not connected with any Directors, supervisors, senior management or substantial or controlling Shareholders of the Company, or does not hold any other position with the Company or its subsidiaries. As at the date of this announcement and to the knowledge and belief of the Directors, Mr. Zhao does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Zhao that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matters that need to be brought to the attention of the Shareholders.

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

Shanghai, the PRC  
September 19, 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.*