海通恒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 Friday, August 29, 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Haitong Unitrust International Financial Leasing Co., Ltd.
ZHAO Jianxiang
Chairman

Shanghai, the PRC
August 19, 2025

As at the date of this announcement, the Chairman and executive Director of the Company is Mr. ZHAO Jianxiang; the executive Director of the Company is Ms. ZHOU Jianli; the non-executive Directors of the Company are Mr. ZHANG Xinjun, Ms. HA Erman, Mr. LU Tong, Mr. WU Shukun and Mr. ZHANG Shaohua; and the independent non-executive Directors of the Company are Mr. YAO Feng, Mr. ZENG Qingsheng, Mr. WU Yat Wai and Mr. YAN Lixin.