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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)

RESIGNATION OF THE CHAIRMAN AND EXECUTIVE DIRECTOR

NOMINATION OF MS. ZHOU JIANLI, AN EXECUTIVE DIRECTOR, TO TEMPORARILY PERFORMING THE DUTIES OF THE CHAIRMAN, MEMBER OF THE RISK MANAGEMENT COMMITTEE, CHAIRMAN OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND THE AUTHORISED REPRESENTATIVE

APPOINTMENT OF THE AUTHORISED REPRESENTATIVE

RESIGNATION OF THE CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) has received the resignation report from Mr. Zhao Jianxiang on August 20, 2025. Mr. Zhao Jianxiang has tendered his resignation from the office of the Executive Director and Chairman of the Company, member of the Risk Management Committee of the Board and member and chairman of the Environmental, Social and Governance Committee of the Board due to personal reasons. On the same day, Mr. Zhao Jianxiang also ceased to act as an Authorised Representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Pursuant to the Company Law of the People’s Republic of China and the Articles of Association of the Company (the “**Articles**”), Mr. Zhao Jianxiang’s resignation will not result in the number of Board members falling below the statutory minimum and will not affect the normal operation of the Board.

The resignation of Mr. Zhao Jianxiang will come into effect upon the delivery of his resignation report to the Board (i.e., August 20, 2025). The Board will proceed with the election and appointment of a new Chairman in accordance with statutory procedures as soon as practicable.

Mr. Zhao Jianxiang has confirmed to the Company that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

NOMINATION OF MS. ZHOU JIANLI, AN EXECUTIVE DIRECTOR, TO TEMPORARILY PERFORMING THE DUTIES OF THE CHAIRMAN, MEMBER OF THE RISK MANAGEMENT COMMITTEE, CHAIRMAN OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND THE LEGAL REPRESENTATIVE

To ensure the normal operation of the Company, and in accordance with the Company Law of the People's Republic of China and the Articles, all Directors passed a resolution by written circulation on August 20, 2025, unanimously agreeing that, prior to the election and appointment of a new Chairman, Ms. Zhou Jianli, an Executive Director of the Company, shall temporarily performing the duties of the Chairman of the Board, member of the Risk Management Committee, Chairman of the Environmental, Social and Governance Committee, and Legal Representative of the Company, effective from August 20, 2025.

APPOINTMENT OF THE AUTHORISED REPRESENTATIVE

The Board announces that on August 20, 2025, all Directors passed a resolution by written circulation to appoint Ms. Zhou Jianli, an Executive Director, as an Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules, effective from August 20, 2025.

As at the date of this announcement, the Authorised Representatives of the Company under Rule 3.05 of the Listing Rules are Ms. Zhou Jianli and Mr. Lam Kang Chi.

By order of the Board
Haitong Unitrust International Financial Leasing Co., Ltd.
Zhou Jianli
Executive Director and General Manager

Shanghai, the PRC
August 20, 2025

As at the date of this announcement, 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.