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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Haitong Unitrust International Financial Leasing Co., Ltd. (the "**Company**") and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Risk Management Committee	Environmental, Social and Governance Committee
Executive Director					
Ms. Zhou Jianli*					M
Non-executive Director					
Mr. Zhang Xinjun		M			
Ms. Ha Erman					M
Mr. Lu Tong					
Mr. Wu Shukun			M		
Mr. Zhang Shaohua	M			M	
Independent Non-executive Director					
Mr. Yao Feng			M	M	
Mr. Zeng Qingsheng	C		C		
Mr. Wu Yat Wai		M			
Mr. Yan Lixin	M	C		C	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees
* Reference is made to the announcement of the Company dated August 20, 2025. Ms. Zhou Jianli will perform the duties of the Company's chairman of the Board, a member of the Risk Management Committee, the chairman of the Environmental, Social and Governance Committee and an authorised representative until the new chairman of the Board has been elected and appointed.

Shanghai, the PRC
August 20, 2025