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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) dated August 20, 2025 in relation to the resignation of Mr. Zhao Jianxiang (“**Mr. Zhao**”) as an executive director, chairman of the board of directors and other related positions of the Company (the “**Announcement**”). Unless otherwise defined in this announcement, the terms used herein shall have the same meanings as those defined in the Announcement.

Following the publication of the Announcement, the Company became aware that Mr. Zhao has been detained by supervisory authorities. Save for the information disclosed in the Announcement and this announcement, the Company is not aware of any other information relating to Mr. Zhao's detention. To the reasonable knowledge of the Directors, the Company does not possess any information as to whether the detention is related to the Group.

The board of directors is of the view that Mr. Zhao's resignation and the aforesaid matter do not have any material adverse impact on the Group's current financial position, business or operations.

By order of the Board

Haitong Unitrust International Financial Leasing Co., Ltd.

ZHOU Jianli

Executive Director and General Manager

Shanghai, the PRC

August 22, 2025

As at the date of this announcement, the executive director of the Company 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.