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:

Director \ Board Committee	Remuneration, Evaluation and Nomination Committee	Environmental, Social and Governance Committee	Risk Management Committee	Audit Committee
Executive Director				
Mr. Mao Yuxing	M	C		
Ms. Zhou Jianli		M	M	
Non-executive Director				
Mr. Zhang Xinjun				
Ms. Zheng Huan	M	M		
Mr. Lu Tong		M		
Mr. Wu Shukun		M		
Mr. Zhang Shaohua			M	M
Employee Director				
Ms. Wu Jian				M
Independent Non-executive Director				
Mr. Yao Feng	M		M	
Mr. Zeng Qingsheng			M	C
Mr. Wu Yat Wai	M			M
Mr. Yan Lixin	C		C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Shanghai, the PRC
October 10, 2025