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, March 27, 2026 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Haitong Unitrust International Financial Leasing Co., Ltd.
MAO Yuxing
Chairman

Shanghai, the PRC
March 17, 2026

As at the date of this announcement, the Chairman and executive Director of the Company is Mr. MAO Yuxing; the executive Director is Ms. ZHOU Jianli; the non-executive Directors are Mr. ZHANG Xinjun, Ms. ZHENG Huan, Mr. LU Tong, Mr. WU Shukun and Mr. ZHANG Shaohua; the employee Director is Ms. Wu Jian; and the independent non-executive Directors are Mr. YAO Feng, Mr. ZENG Qingsheng, Mr. WU Yat Wai and Mr. YAN Lixin.