

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF BOARD SECRETARY AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that, due to changes in work arrangements, Mr. Fu Da (“**Mr. Fu**”) has ceased to act as the Secretary to the Board and a joint company secretary of the Company, with effect from May 11, 2026.

Mr. Fu diligently fulfilled his duties with integrity and dedication, playing an important role in supporting the Board’s sound decision-making and the high-quality development of the Company during his term of office. The Board would like to express its sincere gratitude to Mr. Fu for his important contributions to the development of the Company during his term of office. Mr. Fu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Following the resignation of Mr. Fu, Mr. Lam Kang Chi (林庚墀) (“**Mr. Lam**”), the other joint company secretary of the Company, who possesses the qualifications of company secretary and relevant experience set out in Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), will continue to act as a joint company secretary of the Company. Mr. Lam is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited, responsible for assisting in providing company secretarial services. Mr. Lam holds a master’ degree in Corporate Governance from Hong Kong Metropolitan University and a bachelor’ degree in Business Management from the University of Bradford, the United Kingdom. He is a fellow member of The Hong Kong Chartered Governance Institute and possesses more than 10 years of working experience in the company secretarial field.

The Board is also pleased to announce that Ms. Sang Linna (桑琳娜) (“**Ms. Sang**”) has been appointed as the Secretary to the Board and a joint company secretary of the Company. The appointment of Ms. Sang as the Secretary to the Board will take effect from May 11, 2026, for a term of office the same as the fourth session of the Board. As Ms. Sang does not currently possess the qualifications or relevant experience as required under Rules 3.28 and 8.17 of the Listing Rules, the Company has applied to the Hong Kong Stock Exchange for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”), and the appointment of Ms. Sang as a joint company secretary of the Company will take effect from the date on which the Waiver is granted by the Hong Kong Stock Exchange, for a term of office the same as the fourth session of the Board.

Biographical details of Ms. Sang are set out below:

Ms. Sang Linna (桑琳娜), aged 49, holds a master's degree in business administration and is a deputy general manager of the Company. Ms. Sang served as the general manager of the business department and vice president of business of the Company from April 2009 to August 2015, executive deputy general manager and chief business officer of Gui'an UT Financial Leasing (Shanghai) Co., Ltd. from April to October 2018, assistant to the general manager of the Company from March 2019 to January 2023, and the compliance director (deputy general manager level) of the Company from January 2023 to January 2025. She has served as a deputy general manager of the Company since January 2025. Ms. Sang has served as a director and the chairwoman of the board of directors of Haitong UniFortune Financial Leasing (Shanghai) Corporation, a director and the chairwoman of the board of directors of Haitong UT MSE Financial Leasing (Shanghai) Co., Ltd., and a director and the chairwoman of the board of directors of Shanghai Dingjie Construction Development Co., Ltd. since February 2025.

Prior to joining our Group, Ms. Sang served as a sales manager of CIT Finance & Leasing Corporation from July 2002 to April 2009, a vice president of Peking Central Ocean Prolific Energy Power Investment Limited from August 2015 to October 2016, a vice president of Zhengqi (Beijing) Asset Management Co. Ltd. from January 2017 to September 2017 and a general manager of Shaanxi DaTang Silk Road International Financial Leasing Co., Ltd. from September 2017 to April 2018.

Further announcement(s) regarding the progress of the Waiver will be made by the Company as and when appropriate.

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

Shanghai, the PRC
May 11, 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 Ms. ZHENG Huan, Mr. LU Tong, Mr. DONG Boyang and Mr. AO Qishun; 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.