

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.



HAITIAN INTERNATIONAL HOLDINGS LIMITED

海天國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1882)

(1) VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

(2) RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

At the annual general meeting (“AGM”) of Haitian International Holdings Limited (the “Company”) held on 22 May 2026, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 27 April 2026.

As at the date of AGM, the total number of issued shares in the Company was 1,596,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolution at the AGM.

There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System (CCASS)) nor shares repurchased by the Company pending cancellation.

No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular of the Company dated 27 April 2026 that he or she or it intends to abstain from voting on or voting against any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2025.	1,386,173,460 (99.685873%)	4,368,072 (0.314127%)
2.	To re-elect Mr. Liu Jianbo as a non-executive director of the Company.	1,357,831,964 (97.647710%)	32,709,568 (2.352290%)
3.	To elect Mr. Xiang Linfa as an executive director of the Company.	1,362,355,783 (97.973038%)	28,185,749 (2.026962%)
4.	To elect Ms. Bei Hongjun as an independent non-executive director of the Company.	1,192,623,211 (85.766817%)	197,918,321 (14.233183%)
5.	To elect Mr. Shi Jianhui as an independent non-executive director of the Company.	1,381,723,823 (99.365879%)	8,817,709 (0.634121%)
6.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,373,548,455 (98.777953%)	16,993,077 (1.222047%)
7.	To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,390,540,523 (99.999927%)	1,009 (0.000073%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,125,289,154 (80.924527%)	265,252,378 (19.075473%)
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,390,459,430 (99.994096%)	82,102 (0.005904%)
10.	To add the amount of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 8.	1,118,937,035 (80.467718%)	271,604,497 (19.532282%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above ordinary resolutions were duly passed as ordinary resolutions at the AGM.

The Company would like to report that all directors of the Company, namely Mr. Zhang Jianming, Mr. Zhang Bin, Mr. Zhang Jianfeng, Mr. Chen Weiqun, Ms. Chen Lu, Mr. Guo Mingguang, Mr. Liu Jianbo, Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu attended the AGM.

RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcements of the Company dated 16 March 2026 and 26 March 2026 and the circular of the Company dated 27 April 2026 in relation to, among other things, the retirement of executive director, the proposed appointment of executive director and independent non-executive directors, and changes to the composition of board committees of the Company. The Board announces the following changes with effect from the conclusion of the AGM:

- (1) Mr. Chen Weiqun (“**Mr. Chen**”) retired as an executive director of the Company (“**Executive Director**”).
- (2) Mr. Lou Baijun (“**Mr. Lou**”) retired as an independent non-executive director (“**INED**”) and cease to be the chairman of the audit committee (the “**Audit Committee**”) of the Board and a member of each of the remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Board.
- (3) Mr. Guo Yonghui (“**Mr. Guo**”) retired as an INED and cease to be the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.
- (4) Mr. Xiang Linfa (“**Mr. Xiang**”) has been appointed as an Executive Director.
- (5) Ms. Bei Hongjun (“**Ms. Bei**”) has been appointed as an INED and has started to serve as the chairman of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee.
- (6) Mr. Shi Jianhui (“**Mr. Shi**”) has been appointed as an INED and has started to serve as the chairman of the Nomination Committee and as a member of the Remuneration Committee.
- (7) Ms. Yu Junxian, an existing INED, has started to serve as the chairperson of the Audit Committee and a member of the Remuneration Committee, and has ceased to be the chairperson of the Remuneration Committee.
- (8) Mr. Lo Chi Chiu, an existing INED, has started to serve as a member of the Audit Committee.

Each of Ms. Bei and Mr. Shi has confirmed that (i) each of them has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) each of them has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect each of their independence at the time of each of their proposed appointments.

Each of Mr. Chen, Mr. Lou and Mr. Guo has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chen, Mr. Lou and Mr. Guo for their valuable contribution to the Company during their tenure of office and take this opportunity to welcome Mr. Xiang, Ms. Bei and Mr. Shi for joining the Board.

By order of the Board
Haitian International Holdings Limited
Zhang Jianming
Chairman

Hong Kong, 22 May 2026

Following the conclusion of the AGM, the executive directors of the Company are Mr. Zhang Jianming, Mr. Zhang Bin, Mr. Zhang Jianfeng, Ms. Chen Lu and Mr. Xiang Linfa; the non-executive directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the independent non-executive directors are, Ms. Yu Junxian, Mr. Lo Chi Chiu, Ms. Bei Hongjun and Mr. Shi Jianhui.