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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Haitong Unitrust International Financial Leasing Co., Ltd. (the "**Company**") dated August 25, 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting (the "**EGM**") of the Company was held at 2:00 p.m. on Friday, September 11, 2026 at Haitong Unitrust Tower, No. 599 South Zhongshan Road, Huangpu District, Shanghai, the PRC.

The EGM was convened by the Board. Mr. Mao Yuxing, Chairman of the Board, served as the chairman of the EGM and chaired the EGM. All of the Directors and certain senior management of the Company attended the EGM. The convening of the EGM was in accordance with the Company Law of the People's Republic of China and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued Shares of the Company is 8,235,300,000 Shares, all of which entitle the holders to attend and vote on the resolutions put forward at the EGM (the "**EGM Resolutions**") based on their shareholdings. Shareholders holding an aggregate of 7,665,226,614 voting Shares, representing approximately 93.08% of the total number of issued Shares, attended the EGM either in person or by proxy. No Shareholder was required to abstain from voting on any of the EGM Resolutions. There were no Shareholders required to abstain from voting in favour of any of the EGM Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the EGM Resolutions at the EGM. All of the EGM Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTION</th><th colspan="3">NO. OF SHARES VOTED</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td>1.</td><td>To amend the Connected Transaction Management Measures of Haitong Unitrust International Financial Leasing Co., Ltd.</td><td>7,635,998,000
(99.618686%)</td><td>29,228,614
(0.381314%)</td><td>0</td></tr>
<tr><td colspan="5">The resolution was duly passed as an ordinary resolution.</td></tr>
<tr><th colspan="2" rowspan="2">SPECIAL RESOLUTION</th><th colspan="3">NO. OF SHARES VOTED</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td>2.</td><td>To grant a mandate for capital management</td><td>7,665,226,614
(100.000000%)</td><td>0
(0.000000%)</td><td>0</td></tr>
<tr><td colspan="5">The resolution was duly passed as a special resolution.</td></tr>
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By order of the Board
Haitong Unitrust International Financial Leasing Co., Ltd.
Mao Yuxing
Chairman

Shanghai, the PRC
September 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.