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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)

RETIREMENT OF NON-EXECUTIVE DIRECTORS

NOMINATION OF NON-EXECUTIVE DIRECTORS AND RE-ELECTION OF DIRECTORS

Retirement of Non-Executive Directors

The board of directors (the “**Board**”) of Haitong Unitrust International Financial Leasing Co., Ltd. (the “**Company**”) announces that Mr. Zhang Xinjun will retire as a non-executive director (the “**Non-executive Director**”) of the Company at the forthcoming annual shareholders’ general meeting of the Company (the “**AGM**”) due to adjustments in his work responsibilities; Mr. Wu Shukun will retire as a Non-executive Director and a member of the Environmental, Social and Governance Committee of the Board at the AGM due to adjustments in his work responsibilities; and Mr. Zhang Shaohua will retire as a Non-executive Director and a member of the Risk Management Committee and Audit Committee of the Board at the AGM due to adjustments in his work responsibilities, and they have decided not to offer themselves for re-election.

Each of Mr. Zhang Xinjun, Mr. Wu Shukun and Mr. Zhang Shaohua (the “**Retiring Directors**”) has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company (the “**Shareholders**”).

Mr. Zhang Xinjun, Mr. Wu Shukun and Mr. Zhang Shaohua have performed their duties diligently and conscientiously during their tenure, and have played an important role in the Board’s sound decision-making and the high-quality development of the Company. The Board expresses its sincere gratitude to Mr. Zhang Xinjun, Mr. Wu Shukun and Mr. Zhang Shaohua for their contributions to the Company during their terms of office.

Nomination of Non-Executive Directors and Re-Election of Directors

The Remuneration Appraisal and Nomination Committee has resolved to nominate Mr. Dong Boyang (“**Mr. Dong**”) and Mr. Ao Qishun (“**Mr. Ao**”) as Non-executive Directors. The Board has also, on March 27, 2026, resolved and approved the nomination of Mr. Dong and Mr. Ao as Non-executive Directors and the re-election of the existing non-employee directors of the Company other than the Retiring Directors as directors. The appointment of Mr. Dong and Mr. Ao as Non-executive

Directors and the re-election of the existing non-employee directors of the Company other than the Retiring Directors as directors are subject to the consideration and approval of the Shareholders at the AGM. For details of the timing and arrangements for the AGM and the biographical details of the existing non-employee directors other than the Retiring Directors, please refer to the circular to be published by the Company in due course.

Biographical details of Mr. Dong and Mr. Ao are as follows:

Mr. Dong Boyang (董博陽), aged 53, holds a bachelor's degree in accounting and is an accountant. Mr. Dong has served as the general manager of the strategic development department and the director of the digital transformation office of Guotai Haitong Securities Co., Ltd. (formerly Guotai Junan Securities Co., Ltd., a company listed on the Shanghai Stock Exchange, stock code: 601211, and a company listed on the Hong Kong Stock Exchange, stock code: 2611) since September 2024, and has concurrently served as a deputy director of the integration office of Guotai Haitong Securities Co., Ltd. since April 2025. Furthermore, Mr. Dong has served as a director of Guotai Haitong Financial Holdings Limited (formerly known as Guotai Junan Financial Holdings Limited) since April 2024, and as a non-executive director of Guotai Junan International Holdings Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1788) since July 2024. In addition, Mr. Dong currently serves as a director of certain subsidiaries of Guotai Haitong Securities Co., Ltd.

From July 1995 to August 1999, Mr. Dong worked at Guotai Securities Co., Ltd., where he successively served as the head accountant of the finance department of the Tianjin branch and the finance manager of the finance department of the Tianjin second business department. Since August 1999, he has been working at Guotai Junan Securities Co., Ltd., where he successively served as a staff member of the audit department, assistant auditor of the audit headquarters, audit director of the audit headquarters, risk control director of the risk management department, market risk management director, deputy general manager, deputy general manager (in charge) of the audit department, deputy general manager (in charge) of the audit centre, general manager of the planning and finance department, and president of the policy research institute. From April 2019 to August 2020, he also concurrently served as the chief risk officer of Guotai Junan Financial Holdings Limited.

As at the date of this announcement, Mr. Dong holds 201,000 restricted shares of Guotai Haitong Securities Co., Ltd. Guotai Haitong Securities Co., Ltd. is an associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO") (Chapter 571 of the Laws of Hong Kong)).

Mr. Ao Qishun (敖奇順), aged 39, holds a master's degree in business administration. Mr. Ao has served as a deputy general manager (in charge) of the planning and finance department of Guotai Haitong Securities Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 601211, and a company listed on the Hong Kong Stock Exchange, stock code: 2611) since April 2025. In addition, Mr. Ao currently serves as a director of certain subsidiaries of Guotai Haitong Securities Co., Ltd.

From September 2008 to June 2010, Mr. Ao worked in the audit department of PricewaterhouseCoopers Zhong Tian LLP. From June 2010 to October 2011, he worked at Ping An Asset Management Co., Ltd., serving in the investment valuation role in the operations department. From October 2011 to

April 2025, he worked at Guotai Junan Securities Co., Ltd., where he successively served in the accounting statement consolidation and analysis position of the planning and finance department, the investor relations management and maintenance position of the planning and finance department, head of disclosure and investor relations management of the planning and finance department, head of finance of Guotai Junan Financial Holdings Limited, chief financial officer of Guotai Junan International Holdings Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1788), and deputy general manager of the asset and liability department of Guotai Junan Securities Co., Ltd.

Mr. Dong and Mr. Ao will enter into service contracts with the Company upon the approval of their appointments by the Shareholders at the AGM, for a term expiring at the end of the term of the fourth session of the Board, and are eligible for re-election upon the expiry of their term.

As Non-executive Directors of the Company, Mr. Dong and Mr. Ao will not receive any remuneration from the Company.

To the best knowledge of the directors of the Company and save as disclosed herein, Mr. Dong and Mr. Ao have not held any directorships in other public companies whose securities are listed in the PRC, Hong Kong or any overseas stock markets in the last three years, and are not connected with any directors, senior management or substantial or controlling shareholders of the Company, nor do they hold other positions in the Company or its subsidiaries. As at the date of this announcement and to the knowledge and belief of the directors of the Company, save as disclosed above, Mr. Dong and Mr. Ao do not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Dong and Mr. Ao that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the Shareholders.

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

Shanghai, the PRC
March 27, 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.