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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)

CHANGE OF MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Haitian International Holdings Limited (the “**Company**”) announces that with effect from 22 March 2022, Mr. Lou Baijun, an independent non-executive director of the Company, has been appointed as a member of remuneration committee of the Company and Mr. Zhang Jianming has ceased to be a member of remuneration committee of the Company but remains as an executive director of the Company.

By Order of the Board
Haitian International Holdings Limited
Zhang Jingzhang
Chairman

Hong Kong, 22 March 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianfeng, Mr. Chen Weiqun and Mr. Zhang Bin; the non-executive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the independent non-executive Directors are Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu.