



## 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)**

### ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

#### CHANGE IN SHAREHOLDINGS OF THE CONTROLLING SHAREHOLDER

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 4 December 2008, SKY TREASURE CAPITAL LIMITED (“**Sky Treasure**”), the controlling shareholder (as defined under the Listing Rules) of the Company, has effected and completed the disposal of 3.76% and 2.86% shareholdings in the Company to XINO INVESTMENTS LIMITED (“**Xino**”) and SOLDEORO INC (“**Soldeoro**”), respectively. Xino and Soldeoro were shareholders of Sky Treasure which were indirectly interested in 3.76% and 2.86% shares of the Company through their shareholdings in Sky Treasure. The above-mentioned disposal was part of the arrangement between Sky Treasure, Xino and Soldeoro whereby Xino and Soldeoro would hold shares in the Company directly instead of through Sky Treasure.

Following completion of the above-mentioned disposal, Sky Treasure’s shareholdings in the Company were reduced from 75% to 68.39%.

By order of the board of  
**Haitian International Holdings Limited**  
**Mr. Zhang Jianming**  
*Chief Executive Officer*

PRC, 4 December 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jingzhang, Mr. Zhang Jianming, Prof. Helmut Helmar Franz, Mr. Zhang Jianfeng, Mr. Zhang Jianguo, Mr. Guo Mingguang, Ms. Chen Ningning and Mr. Liu Jianbo; the Non-executive Director is Mr. Hu Guiqing; and the Independent Non-executive Directors are Mr. Pan Chaoyang, Mr. Gao Xunxian, Mr. Dai Xiangbo and Dr. Steven Chow.*