



**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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Haitian International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 August 2008 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2008 and considering the payment of an interim dividend.

By Order of the Board  
**Haitian International Holdings Limited**  
**LO Chi Chiu**  
*Company Secretary*

Hong Kong, 11 August 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.*