



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)

UNUSUAL PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Haitian International Holdings Limited (the “**Company**”) has noted decrease in the trading price of the shares of the Company on 28 October 2008 and wishes to state that, save for the matter disclosed below, the Board is not aware of any reasons for such decrease.

The Company is currently in discussion with connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) regarding possible purchase of equipment from such connected persons, which, if proceed, could constitute notifiable transactions for the Company under the Listing Rules. The equipment will be used for the processing of parts and components for the Company’s manufacture of plastic injection moulding machines and based on the preliminary discussion, the monetary amounts involved will be not more than HK\$10 million. The negotiation and discussion are still in progress and the terms of the proposed transactions have not been finalized. No memorandum of understanding or agreement has been entered into between the Company and the other parties in respect of the proposed transactions. As such, the proposed transactions may or may not proceed.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, and the Board is not aware of any matter notifiable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of price-sensitive nature.

May by the order of the Board, the directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

By order of the board of
Haitian International Holdings Limited
Mr. Zhang Jingzhang
Chairman

Hong Kong, 28 October 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 of the company is Mr. Hu Guiqing; and the independent non-executive directors of the Company are Mr. Pan Chaoyang, Mr. Gao Xunxian, Mr. Dai Xiangbo and Dr. Steven Chow.