



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 increase in the trading price of the shares of the Company on 31 October 2008 and wishes to state that, save as disclosed in the announcement regarding to the connected transaction of the Company dated 31 October 2008, the Board is not aware of any reasons for such increase.

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 be 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 Jianming
Chief Executive Officer

Hong Kong, 31 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.