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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 DATE OF ANNUAL GENERAL MEETING,
CLOSURE OF TRANSFER BOOKS AND REGISTER OF MEMBERS AND
FINAL DIVIDEND PAYMENT AND VENUE OF
ANNUAL GENERAL MEETING**

Reference is made to the circular to shareholders, notice of annual general meeting (“**Annual General Meeting**”) and proxy form of Haitian International Holdings Limited (the “**Company**”) published on 23 March 2011. It was mentioned in the aforesaid documents that (i) the transfer books and register of members of the Company will be closed from 19 April 2011 to 21 April 2011, both days inclusive, during which period no transfer of shares will be effected and in order to qualify for the final dividends for the financial year ended 31 December 2010 (the “**Final Dividend**”) and attending the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar not later than 4:30 p.m. on 18 April 2011, (ii) the date of the Annual General Meeting of the Company is 26 April 2011 and (iii) the proposed date of payment of the Final Dividend is on or before 5 May 2011. The venue of the Annual General Meeting was also stated at Victoria Room I, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong.

In order to comply with the requirements in the articles of association of the Company that the annual report of the Company is sent at the same time with the notice of the Annual General Meeting and in view of the fact that the annual report of the Company for the financial year ended 31 December 2010 was not sent at the same time with the notice of the Annual General Meeting on 23 March 2011, the Company has issued new notice of Annual General Meeting together with the annual report for the financial year ended 31 December 2010 and the relevant dates and venue will be changed as set out below:

Dates/Venue	Revised Dates
Closure of transfer books and register of members of the Company	The transfer books and register of members of the Company will be closed from 4 May 2011 to 9 May 2011, both days inclusive, during which period no transfer of shares will be effected and in order to qualify for the Final Dividends and attending the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar not later than 4:30 p.m. on 3 May 2011
Annual General Meeting	The Annual General Meeting will be held on 11 May 2011
Date of payment of final dividend for year 2010	The Final Dividend is expected to be paid on or before 17 May 2011
Venue	The Annual General Meeting will be held at Harbour View Ballroom III, Level 4, Four Season Hotel Hong Kong, 8 Financial Street, Central, Hong Kong.

The Company will send new circular to shareholders, notice of Annual General Meeting and proxy form, together with the annual report for the financial year ended 31 December 2010 and a copy of this announcement, to the shareholders of the Company and the shareholders can refer to the aforesaid documents for details.

By order of the board of
HAITIAN INTERNATIONAL HOLDINGS LIMITED
SUEN Wai Yu
Company Secretary

Hong Kong, 1 April 2011

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.