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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)**

### **Positive Profit Alert**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that based on its preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2010, it is expected that the profit attributable to the shareholders of the Company for the Reporting Period will increase substantially when compared with that for 2009. The expected increase in profit would be mainly attributable to (i) continued global recovery of plastic injection moulding machines (PIMMs) market; (ii) continued increase in domestic demand of PIMMs in the PRC; and (iii) improved gross profit and net margins, when compared with 2009. It is therefore preliminarily expected that the profit attributable to the Company's shareholders to increase by over 100% when compared with the profit of RMB450,026,000 in 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made by Haitian International Holdings Limited (the "Company" and together with its subsidiaries, the "Group") 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"). The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company and potential investors that based on its preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2010 (the "Reporting Period"), the profit attributable to the shareholders of the Company for the Reporting Period will increase substantially when compared with that for 2009.

The expected increase in profit would be mainly attributable to (i) continued recovery of global plastic injection moulding machines (PIMMs) market; (ii) continued increase in domestic demand of PIMMs in the PRC; and (iii) improved gross profit and net margins, when compared with 2009. It is therefore preliminarily expected that the profit attributable to the Company's shareholders to increase by over 100% when compared with the profit of RMB450,026,000 in 2009.

The Company is still in the process of finalizing its annual results for the Reporting Period and the information contained in this announcement is only based on the Board's preliminary review of the unaudited consolidated management accounts of the Group for the Reporting Period, which have not been reviewed or confirmed by the Company's auditors or audit committee. Detailed financial information of the Group will be disclosed in the Company's 2010 annual results announcement, which is expected to be published about mid of March 2011.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Haitian International Holdings Limited**  
**Zhang Jingzhang**  
*Chairman*

Ningbo, PRC, 18 February 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.*