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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)

Supplemental information in relation to Connected Transaction – Disposal of the Equity Interests in Dalian Guo Hua

Reference is made to the announcement of the Company made on 21 October 2011 in relation to the disposal of the 100% equity interests in Haitian Guo Hua (Dalian) Plastics Machinery Co., Ltd. (the “**Announcement**”). All capitalized terms used in this announcement have the same meanings as defined in the “Definitions” section in the Announcement.

Set out below is additional information in relation to the Disposal:

- Dalian Guo Hua had not commenced business operation as of the date of the Share Acquisition Agreement and therefore it had not recorded any profit prior to the Disposal;
- After the completion of the Disposal, Dalian Guo Hua will no longer be a subsidiary of the Company; and
- The following Directors, including Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianfeng, Mr. Guo Mingguang, Mr. Liu Jianbo, Mr. Zhang Jianguo and Ms. Chen Ningning, who have material interests in the transaction, had abstained from voting on the resolution of the Board to approve the Disposal.

By order of the board of
HAITIAN INTERNATIONAL HOLDINGS LIMITED
Mr. Zhang Jingzhang
Chairman

PRC, 25 October 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.