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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company issued on 28 October 2011 in relation to the continuing connected transaction of the Company to purchase servo systems, linear motion guides, ball screws and hydraulic motors from 寧波海天驅動有限公司 (Ningbo Haitian Drive Systems Co., Ltd.*) (previously known as 寧波海天電機有限公司 (Ningbo Haitian Electric 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 unless the context otherwise requires.

The Company is still finalizing the contents of the circular for the Purchase and the despatch date of the circular is expected to be on or before 22 November 2011.

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

Ningbo, PRC, 18 November 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.

* For identification purposes only