



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Haitian International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 20 August 2007 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2007 and considering the payment of an interim dividend.

By Order of the Board
Haitian International Holdings Limited
LO Chi Chiu
Company Secretary

Hong Kong, 6 August 2007

As at the date of this announcement, the Executive Directors of this Company are Mr. ZHANG Jingzhang, Mr. ZHANG Jianming, Mr. ZHANG Jianfeng, Mr. ZHANG Jianguo, Mr. GUO Mingguang and Ms. CHEN Ningning; the Non-executive Director is Mr. HU Guiqing, and the Independent non-executive Directors are Mr. PAN Chaoyang, Mr. GAO Xunxian and Mr. DAI Xiangbo.

“Please also refer to the published version of this announcement in The Standard.”