



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 ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Haitian International Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Unit 1105, Level 11, Metroplaza, Tower II, 223, Hing Fong Road, Kwai Fong, N.T. Hong Kong with effect from 21 June 2007. The office telephone and facsimile numbers remain unchanged.

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

Hong Kong, 21 June 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**.”*