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Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the prospectus dated 11 December 2006 (the “*Prospectus*”) issued by the Company.



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)

STABILISING ACTIONS AND END OF STABILISING PERIOD

The Company announces that the stabilising period in connection with the Global Offering ended on 13 January 2007.

The stabilising actions undertaken during the stabilising period included (i) over-allocations of 59,850,000 Shares made in the International Offering; (ii) the net purchase of an aggregate of 59,850,000 Shares in the price range of HK\$3.38–HK\$3.95 per Share on the market, representing approximately 15% of the total number of Shares initially offered under the Global Offering and (iii) the borrowing of an aggregate of 59,850,000 Shares from Sky Treasure, solely to cover any over-allocations in the International Offering, which have subsequently been returned to Sky Treasure on 16 January 2007.

The Over-allotment Option referred to in the Prospectus in respect of an aggregate of 59,850,000 Shares has not been exercised and has lapsed on 13 January 2007.

The Company makes this announcement pursuant to Section 9(2) of the Securities and Futures (Price Stabilising) Rules (Cap. 571W of the Laws of Hong Kong) and announces that the stabilising period in connection with the Global Offering ended on 13 January 2007.

The stabilising actions undertaken by BNP Paribas during the stabilising period included:

- (i) over-allocations of 59,850,000 Shares made in the International Offering;
- (ii) the net purchase of an aggregate of 59,850,000 Shares in the price range of HK\$3.38–HK\$3.95 per Share on the market, representing approximately 15% of the total number of Shares initially offered under the Global Offering; and
- (iii) the borrowing of an aggregate of 59,850,000 Shares by BNP Paribas from Sky Treasure pursuant to a stock borrowing agreement dated 16 December 2006 whereby Sky Treasure agreed to lend up to 59,850,000 Shares to BNP Paribas in accordance to the terms set forth there in.

The last purchase of 22,000 Shares in the course of the stabilising actions was made on 9 January 2007 at the price of HK\$3.89 per Share. The 59,850,000 borrowed Shares have been returned to Sky Treasure on 16 January 2007.

The Over-allotment Option referred to in the Prospectus in respect of an aggregate of 59,850,000 Shares has not been exercised and has lapsed on 13 January 2007.

By order of the Board
Haitian International Holdings Limited
Mr. Zhang Jingzhang
Chairman

PRC, 16 January 2007

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianguo, Mr. Zhang Jianfeng, Mr. Guo Mingguang and Ms. Chen Ningning

Non-executive Director

Mr. Hu Guiqing

Independent Non-executive Directors

Mr. Pan Chaoyang, Mr. Gao Xunxian and Mr. Dai Xiangbo

*Please also refer to the published version of this announcement in **South China Morning Post**.*