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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)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 21 MAY 2013

At the Annual General Meeting of Haitian International Holdings Limited (the “Company”) held on 21 May 2013 (“AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 18 April 2013.

As at the date of AGM, the total number of issued shares in the Company was 1,596,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolution at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2012.	1,447,797,401 (100%)	Nil
2.	To declare a final dividend of HK\$15 cents per share for the year ended 31 December 2012 and pay the relevant dividend from the share premium account or other available reserve(s) of the Company.	1,447,797,401 (100%)	Nil
3.	To re-elect Mr. Zhang Jingzhang as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,415,170,408 (97.9%)	30,360,569 (2.1%)

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
4.	To re-elect Mr. Zhang Jianming as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,417,436,832 (97.9%)	30,360,569 (2.1%)
5.	To re-elect Mr. Guo Mingguang as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,441,608,741 (99.6%)	6,188,660 (0.4%)
6.	To re-elect Ms. Chen Ningning as director of the Company and to authorise the board of directors of the Company to fix her remuneration.	1,443,875,165 (99.7%)	3,922,336 (0.3%)
7.	To re-elect Mr. Jin Hailiang as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,446,114,233 (99.9%)	863,000 (0.1%)
8.	To authorise the board of directors of the Company to fix the directors' remuneration.	1,419,190,233 (100%)	Nil
9.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,447,797,401 (100%)	Nil
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,087,961,185 (75.1%)	359,836,216 (24.9%)
11.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,446,977,233 (100%)	Nil
12.	To add the nominal value of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 10.	1,090,685,017 (75.3%)	357,112,384 (24.7%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Haitian International Holdings Limited
SUEN WAI YU
Company Secretary

Hong Kong, 21 May 2013

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., Ms. Chen Ningning; the Non-executive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the Independent Non-executive Directors are Mr. Lou Baijun, Mr. Gao Xunxian, Dr. Steven Chow and. Mr. Jin Hailiang.