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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)

VOLUNTARY ANNOUNCEMENT TEMPORARY SUSPENSION OF OPERATION OF THE VIETNAM FACTORY

This is a voluntary announcement made by Haitian International Holdings Limited (the **“Company”**), together with its subsidiaries, the **“Group”**).

The board of directors (the **“Board”**) of the Company announces that the Group’s factory locating at Binh Duong, Vietnam (the **“Vietnam Factory”**) has been temporarily suspended from operation starting from 14 May 2014 in view of the recent anti-China protests and riots in Vietnam and concerning the safety of staff. For the year ended 31 December 2013, the production output and sales of the Vietnam Factory accounted for less than 1% of those of the Group.

To the best knowledge of the Board, as at the date of this announcement, no material damage has been caused by the anti-China protests and riots to the Vietnam Factory and no death or injuries to staff have been reported. The Board will continue to monitor the situation at Vietnam. Further announcement in respect of the temporary suspension of operation of the Vietnam Factory will be made by the Company as and when appropriate pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Ningbo, PRC, 16 May 2014

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 and 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.