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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 RESUMPTION 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**”).

Reference is made to the announcement of the Company dated 16 May 2014 in relation to the temporary suspension of the operation of the Group’s factory locating at Binh Duong, Vietnam. Terms defined in that announcement, unless otherwise provided herein, shall have the same meaning in this announcement.

The Board is pleased to announce that the Vietnam Factory had resumed its normal operation in mid-July 2014 after the incident of anti-China protests and riots in Vietnam in May 2014. No material damage had been caused to the Vietnam Factory during the aforesaid incident and there was no death or injuries to staff at the Vietnam Factory.

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

Ningbo, PRC, 1 August 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.*