

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Haitian International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 August 2014 for the purpose of, inter alia, approving the release of the interim results announcement of the Company for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

By Order of the Board
Haitian International Holdings Limited
Suen Wai Yu
Company Secretary

Hong Kong, 13 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.