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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 SALE OF SHARES

Haitian International Holdings Limited (the “**Company**”) has been informed by Sky Treasure Capital Limited (the “**Vendor**”) that on 1 September 2017, the Vendor sold 13,850,000 ordinary shares (the “**Shares**”) of HK\$0.10 each in the share capital of the Company (the “**Sale**”).

The Shares represent, in aggregate, approximately 0.9% of the existing issued share capital of the Company as at the date of this announcement. After completion of the Sale, the Vendor’s shareholding in the Company will be reduced from 953,912,672 Shares (approximately 59.8% of the existing issued share capital of the Company) to 940,062,672 Shares (approximately 58.9% of the existing issued share capital of the Company).

The Board does not expect the Sale to have any material impact on the business or operations of the Company and its subsidiaries.

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

Ningbo, PRC, 1 September 2017

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianfeng, Mr. Zhang Jianguo and Ms. Chen Ningning; the Non-executive Directors are Prof. Helmut Helmar Franz, Mr. Guo Mingguang and Mr. Liu Jianbo; and the Independent Non-executive Directors are Mr. Lou Baijun, Dr. Steven Chow, Mr. Jin Hailiang and Mr. Guo Yonghui.