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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 18 MAY 2015

At the Annual General Meeting (“AGM”) of Haitian International Holdings Limited (the “Company”) held on 18 May 2015, 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 16 April 2015.

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 2014.	1,408,646,533 100%	0 0%
2.	To re-elect Mr. Zhang Jianguo as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,404,172,231 99.68%	4,474,302 0.32%
3.	To re-elect Mr. Zhang Jianfeng as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,404,172,231 99.68%	4,474,302 0.32%

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
4.	To re-elect Mr. Liu Jianbo as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,401,843,201 99.52%	6,803,332 0.48%
5.	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.	1,405,688,898 99.79%	2,957,635 0.21%
6.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,397,912,133 99.99%	120,400 0.01%
7.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,408,646,533 100%	0 0%
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	946,611,006 67.20%	462,035,527 32.80%
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,408,464,533 100%	0 0%
10.	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. 8.	951,076,362 67.53%	457,388,171 32.47%

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, 18 May 2015

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.