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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Haitian International Holdings Limited (the “**Company**”) dated 11 November 2016 in relation to the resignation and appointment of independent non-executive director of the Company (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company intends to provide additional information regarding the reason for resignation of Mr. Gao Xunxian. Mr. Gao resigned from the role of independent non-executive director of the Company due to his age and that he would also like to devote more time to his family and personal matters.

The Board would like to express its sincere gratitude again to Mr. Gao for his valuable advice and contribution to the Board during his tenure.

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

Ningbo, Zhejiang, PRC, 15 November 2016

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 Mr. Guo Mingguang, Mr. Liu Jianbo and Prof. Helmut Helmar Franz; and the Independent Non-executive Directors are Mr. Lou Baijun, Dr. Steven Chow, Mr. Jin Hailiang and Mr. Guo Yonghui.