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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)

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 Monday, 20 August 2012 for the purpose of, inter alia, approving the release of the interim results announcement of the Company for the six months ended 30 June 2012 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, 3 August 2012

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. Hu Guiqing, Mr. Guo Mingguang and Mr. Liu Jianbo; and the Independent Non-executive Directors are Mr. Dai Guowah, Mr. Gao Xunxian, Dr. Steven Chow and Mr. Lou Baijun.