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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 2017**

At the Annual General Meeting (“AGM”) of Haitian International Holdings Limited (the “Company”) held on 18 May 2017, 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 12 April 2017.

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 2016.	1,392,700,720 100%	0 0%
2.	To re-elect Prof. Helmut Helmar Franz as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,336,428,427 99.59%	5,519,277 0.41%

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
3.	To re-elect Dr. Steven Chow as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,101,164,158 79.07%	291,536,562 20.93%
4.	To re-elect Mr. Lou Baijun as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,112,545,871 83.26%	223,645,833 16.74%
5.	To re-elect Mr. Guo Yonghui as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,137,700,549 84.78%	204,247,155 15.22%
6.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,341,838,604 99.998%	29,100 0.002%
7.	To re-appoint Pricewaterhouse Coopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,367,073,796 98.58%	19,761,824 1.42%
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,081,372,923 77.65%	311,327,797 22.35%
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,392,620,720 100%	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.	1,087,785,740 78.11%	304,914,980 21.89%

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 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 and Mr. Jin Hailiang and Mr. Guo Yonghui.