

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 2016**

At the Annual General Meeting (“AGM”) of Haitian International Holdings Limited (the “**Company**”) held on 18 May 2016, 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 15 April 2016.

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 2015.	1,375,957,302 99.96%	619,000 0.04%
2.	To re-elect Mr. Zhang Jingzhang as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,339,334,321 97.80%	30,163,205 2.20%
3.	To re-elect Mr. Zhang Jianming as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,327,625,508 96.75%	44,650,853 3.25%
4.	To re-elect Mr. Guo Mingguang as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,294,112,633 94.01%	82,463,669 5.99%
5.	To re-elect Ms. Chen Ningning as director of the Company and to authorise the board of directors of the Company to fix her remuneration.	1,369,474,331 99.48%	7,101,971 0.52%
6.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,345,552,586 99.95%	678,700 0.05%
7.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,375,957,302 99.96%	619,000 0.04%
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,061,750,682 77.13%	314,825,620 22.87%

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,375,957,302 99.96%	619,000 0.04%
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.	1,064,120,254 77.30%	312,456,048 22.70%

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 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 Prof. Helmut Helmar Franz, 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.*