



**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 Tuesday, 25 March 2008 for the purpose of, *inter alia*, approving the release of the annual results announcement of the Company for the year ended 31 December 2007 and considering the payment of a final dividend, if any.

By Order of the Board

**Haitian International Holdings Limited**

**LO Chi Chiu**

*Company Secretary*

Hong Kong, 11 March 2008

*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, Mr. Guo Mingguang, Ms. Chen Ningning and Mr. Liu Jianbo; the Non-executive Director is Mr. Hu Guiqing; and the Independent Non-executive Directors are Mr. Pan Chaoyang, Mr. Gao Xunxian, Mr. Dai Xiangbo and Dr. Steven Chow.*