



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 RESULT AT EXTRAORDINARY GENERAL MEETING
HELD ON 25TH OCTOBER 2007
AND ADOPTION OF NEW SHARE OPTION SCHEME**

At the EGM held on 25 October 2007, the Shareholders approved, on a poll, the ordinary resolution approving and adopting the share option scheme referred to in the Circular dispatched to the Shareholders on 8 October 2007 (the “Share Option Scheme”) and that the directors of the Company be authorized to grant options thereunder and to allot and issue Shares pursuant to the Share Option Scheme and take all such steps as may be necessary to implement such Share Option Scheme.

Reference is made to the circular dated 8 October 2007 issued by Haitian International Holdings Limited (the “Company”) to the Shareholders. Terms used herein shall have the same meanings as ascribed thereto in the Circular unless the context requires otherwise.

At the EGM, a poll was demanded by the Chairman of the EGM for voting on the proposed resolution.

As at the date of the EGM, 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 resolution at the EGM. No Shareholders were required to abstain from voting on the resolution at the EGM and there were no Shares entitling Shareholders to attend and only vote against the resolution.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result in respect of the resolution proposed at the EGM was as follows:

Resolution proposed at the EGM	Number of Votes (%)	
	For	Against
That the Company approve and adopt the Share Option Scheme referred to in the Circular dispatched to the shareholders on 8 October 2007 and that the directors of the Company be authorized to grant options thereunder and to allot and issue Shares pursuant to the Share Option Scheme and take all such steps as may be necessary to implement such Share Option Scheme.	1,186,642,555 (96.49%)	43,174,035 (3.51%)

On the basis of the votes set out above, the above resolution was duly passed.

By order of the board of
HAITIAN INTERNATIONAL HOLDINGS LIMITED
Mr. Lo Chi Chiu
Company Secretary

PRC, 25 October 2007

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.