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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 RESULT AT EXTRAORDINARY GENERAL MEETING HELD ON 25 MAY 2018**

Reference is made to the circular dated 19 April 2018 (the “**Circular**”) issued by Haitian International Holdings Limited (the “**Company**”) to the shareholders of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the EGM, voting on the proposed resolution was by poll.

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. Sky Treasure Capital Limited, Haitian Asset Management Limited, Mr. Zhang Jianming and Mr. Liu Jianbo, being the holders of 940,062,672, 3,104,000, 4,329,000 and 220,000 shares of the Company, respectively, abstained from voting on the resolution at the EGM. Save as above, there was no restriction on any shareholders of the Company casting votes on the resolution at the EGM.

The Company's Hong Kong 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 (approximate %)	
	For	Against
That the 2018 Framework Agreement dated 26 January 2018 entered into between 海天塑機集團有限公司 (Haitian Plastics Machinery Group Co., Ltd.*) and 寧波海天驅動有限公司 (Ningbo Haitian Drive Systems Co., Ltd.*) and the continuing connected transactions contemplated thereunder and the related annual caps be and are thereby approved, ratified and confirmed and any director of the Company be authorized to do all acts or things for such agreement.	470,621,741 (96.67%)	16,199,648 (3.33%)

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

By order of the board of  
**HAITIAN INTERNATIONAL HOLDINGS LIMITED**  
**Mr. Zhang Jingzhang**  
*Chairman*

Ningbo, PRC, 25 May 2018

*As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianfeng, Mr. Chen Weiqun, Mr. Zhang Bin; the Non-executive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo, Prof. Helmut Helmar Franz, Mr. Zhang Jianguo and Ms. Chen Ningning; and the Independent Non-executive Directors are Mr. Lou Baijun, Dr. Steven Chow, Mr. Jin Hailiang and Mr. Guo Yonghui.*

\* For identification purpose only