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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)

CLARIFICATION ANNOUNCEMENT INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2018

Reference is made to the announcement of Haitian International Holdings Limited (the “**Company**”) dated 20 August 2018 in relation to the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 (the “**Announcement**”).

The Company would like to clarify an inadvertent error contained in the last paragraph under the heading “Sales mix of PIMMs by product series” on page 23 of the Announcement as set out below (with the relevant disclosure underlined for easy reference):

“Meanwhile, pursuant to the strategy in shifting small tonnage PIMMs to electrical PIMMs and large tonnage PIMMs to two-platen PIMMs, the sales mix of our Zhafir electrical series PIMMs in small tonnage PIMMs and two-platen PIMMs in medium-to-large tonnage PIMMs reached 11.6% and 14.2% respectively, with their sales reaching RMB680.5 million and RMB835.2 million in the first half of 2018. The growth momentum for such machines remained strong and their sales recorded increase of 30.6% and 32.6% compared to the same period in last year respectively.”

The correct figures for the above underlined description shall be 19.2% and 37.7% instead, while the underlined percentage figures are in fact the percentages of the sales mix of our Zhafir electrical series PIMMs and two-platen PIMMs in total sales in the first half of 2018.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
Haitian International Holdings Limited
Suen Wai Yu
Company Secretary

Hong Kong, 23 August 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 and Mr. Zhang Bin; the Non-executive Directors are Mr. Guo Mingguang, 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.