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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 CONNECTED TRANSACTION ACQUISITION OF 25% EQUITY INTERESTS OF ANSON CNC

Reference is made to the announcement of Haitian International Holdings Limited (the “**Company**”) dated 18 July 2019 in relation to the Acquisition (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that due to an inadvertent error, the last sentence of the last paragraph under the section headed “E. Financial Information of Anson CNC” on page 4 of the Announcement shall be amended as follows (with the amendment underlined for easy reference):

“As at 31 December 2018, the audited total assets and the audited total liabilities of Anson CNC amounted to approximately RMB1,083.97 million and RMB500.15 million, respectively.”

Save as disclosed and amended above, all other information in the Announcement remains unchanged.

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

Hong Kong, 26 July 2019

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 Prof. Helmut Helmar Franz, Mr. Guo Mingguang, Mr. Liu Jianbo, Mr. Zhang Jianguo and Ms. Chen Ningning; and the Independent Non-executive Directors are Mr. Lou Baijun, Mr. Jin Hailiang, Mr. Guo Yonghui, Dr. Yu Junxian and Mr. Lo Chi Chiu.