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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)**

### **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 Monday, 16 March 2020 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the declaration of final dividend, if any.

By Order of the Board  
**Haitian International Holdings Limited**  
**Lee Ka Man**  
*Company Secretary*

Hong Kong, 4 March 2020

*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, Mr. Jin Hailiang, Mr. Guo Yonghui, Dr. Yu Junxian and Mr. Lo Chi Chiu.*