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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 Tuesday, 10 August 2021 for the purpose of, inter alia, approving the release of the interim results announcement of the Company for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

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

Hong Kong, 29 July 2021

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 Director is Mr. Guo Mingguang and Mr. Liu Jianbo; and the Independent Non-executive Directors are Mr. Lou Baijun, Mr. Guo Yonghui, Dr. Yu Junxian and Mr. Lo Chi Chiu.