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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 RESULTS AT ANNUAL GENERAL MEETING HELD ON 16 MAY 2024

At the annual general meeting (“AGM”) of Haitian International Holdings Limited (the “Company”) held on 16 May 2024, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 20 April 2024.

As at the date of AGM, 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 resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolution at the AGM.

No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular of the Company dated 20 April 2024 that he or she or it intends to abstain from voting on or voting against any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.	1,504,226,525 (99.89%)	1,639,003 (0.11%)
2.	To re-elect Mr. Chen Weiqun as an executive director of the Company.	1,432,052,050 (95.10%)	73,801,952 (4.90%)

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
3.	To re-elect Mr. Zhang Bin as an executive director of the Company.	1,458,404,028 (96.85%)	47,449,974 (3.15%)
4.	To re-elect Mr. Guo Mingguang as a non-executive director of the Company.	1,374,711,773 (91.29%)	131,142,229 (8.71%)
5.	To re-elect Ms. Chen Lu as an executive director of the Company.	1,438,841,813 (95.55%)	67,012,189 (4.45%)
6.	To re-elect Mr. Lou Baijun as an independent non-executive director of the Company.	1,343,904,775 (89.25%)	161,857,227 (10.75%)
7.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,458,855,292 (96.88%)	47,010,236 (3.12%)
8.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,488,168,347 (98.82%)	17,697,181 (1.18%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,142,059,202 (75.84%)	363,816,326 (24.16%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,505,573,525 (99.98%)	292,003 (0.02%)
11.	To add the amount of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 9.	1,129,272,044 (75.00%)	376,500,984 (25.00%)
Special Resolution		Number of Voted (Approx. %)	
		For	Against
12.	To approve the proposed amendments to the articles of association of the Company and adopt the second amended and restated memorandum and articles of association of the Company.	1,505,864,525 (100.00%)	3 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above ordinary resolutions were duly passed as ordinary resolutions at the AGM. As not less than 75% of the votes were cast in favour of the above special resolution, it was duly passed as a special resolution.

The Company would like to report that all directors of the Company, namely Mr. Zhang Jianming, Mr. Zhang Bin, Mr. Zhang Jianfeng, Mr. Chen Weiqun, Ms. Chen Lu, Mr. Guo Mingguang, Mr. Liu Jianbo, Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu attended the AGM.

By Order of the Board
Haitian International Holdings Limited
Zhang Jianming
Chairman

Hong Kong, 16 May 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jianming, Mr. Zhang Bin, Mr. Zhang Jianfeng, Mr. Chen Weiqun and Ms. Chen Lu; the non-executive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the independent non-executive Directors are Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu.