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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 RESULT AT EXTRAORDINARY GENERAL MEETING HELD ON 26 FEBRUARY 2009

Reference is made to the circular dated 10 February 2009 (the “Circular”) issued by Haitian International Holdings Limited (the “Company”) to the Shareholders. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the EGM, a poll was demanded by the Chairman of the EGM for voting on the proposed resolution.

As at the date of the EGM, 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 resolution at the EGM. Sky Treasure Capital Limited, Mr. Zhang Jianming and Mr. Zhang Jianfeng, being the holders of 1,091,424,600, 7,642,000 and 2,600,000 shares of the Company, respectively, abstained from voting on the resolution at the EGM. Save as above, there was no restriction on any Shareholders casting votes on the resolution at the EGM.

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

Resolution proposed at the EGM	Number of Votes (Approximate %)	
	For	Against
That the Servo System Purchase Framework Agreement dated 20 January 2009 entered into between 寧波海天塑機集團有限公司 (Ningbo Haitian Plastic Machinery Group Co, Ltd.*) and 寧波海天電機有限公司 (Haitian Electric Machinery Co, Ltd.*) and the continuing connected transactions contemplated thereunder and the related annual caps be and are hereby approved, ratified and confirmed and any director of the Company be authorized to do all acts or things for such agreement.	214,574,773 (80.0898%)	53,343,000 (19.9102%)

On the basis of the votes set out above, the above resolution was duly passed.

By order of the board of
HAITIAN INTERNATIONAL HOLDINGS LIMITED
Mr. Lo Chi Chiu
Company Secretary

PRC, 26 February 2009

As at the date of this document, the Executive Directors of the Company are Mr. Zhang Jingzhang, Mr. Zhang Jianming, Prof. Helmut Helmar Franz, Mr. Zhang Jianfeng, Mr. Zhang Jianguo, Mr. Guo Mingguang, Ms. Chen Ningning and Mr. Liu Jianbo; the Non-executive Director is Mr. Hu Guiqing; and the Independent Non-executive Directors are Mr. Pan Chaoyang, Mr. Gao Xunxian, Mr. Dai Xiangbo and Dr. Steven Chow.

* *For identification purpose only.*