



## 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 29 MAY 2009

At the Annual General Meeting of Haitian International Holdings Limited (the “Company”) held on 29 May 2009 (“AGM”), 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 28 April 2009.

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.

The Company’s Hong Kong branch 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 consolidated audited 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 2008.	1,215,100,300 100.0%	0 0%
2. To declare a final dividend of HK\$3.0 cents per share for the year ended 31 December 2008.	1,269,745,373 100.0%	0 0%
3. To re-elect Mr. Zhang Jingzhang as director of the Company.	1,240,136,373 97.7%	29,609,000 2.3%
4. To re-elect Mr. Zhang Jianfeng as director of the Company.	1,204,254,373 94.8%	65,491,000 5.2%
5. To re-elect Mr. Zhang Jianguo as director of the Company.	1,239,703,373 97.6%	30,042,000 2.4%

Ordinary Resolutions	Number of Voted (Approx. %)	
	For	Against
6. To re-elect Mr. Pan Chaoyang as director of the Company.	1,269,745,373 100.0%	0 0%
7. To re-elect Mr. Dai Xiangbo as director of the Company.	1,240,267,373 97.7%	29,478,000 2.3%
8. To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,269,745,373 100.0%	0 0%
9. To re-appoint PricewaterhouseCoopers as the Company's Auditors and to authorise the board of directors of the Company to fix their remuneration.	1,240,267,373 100.0%	0 0%
10. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,153,320,373 90.8%	116,425,000 9.2%
11. To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,269,745,373 100.0%	0 0%
12. To add the nominal value of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 10.	1,212,741,373 95.5%	57,004,000 4.5%

As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board  
**Haitian International Holdings Limited**  
**LO Chi Chiu**  
*Company Secretary*

Hong Kong, 29 May 2009

*As at the date of this announcement, 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.*