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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 2012**

At the Annual General Meeting of Haitian International Holdings Limited (the “Company”) held on 16 May 2012 (“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 16 April 2012.

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 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
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 2011.	1,387,355,378 (100%)	Nil
2.	To declare a final dividend of HK\$13.5 cents per share for the year ended 31 December 2011 and pay the relevant dividend from the share premium account or other available reserve(s) of the Company.	1,387,355,378 (100%)	Nil
3.	To re-elect Mr. Zhang Jianguo as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,384,507,938 (99.8%)	2,275,272 (0.2%)

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
4.	To re-elect Mr. Zhang Jianfeng as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,384,507,938 (99.8%)	2,275,272 (0.2%)
5.	To re-elect Mr. Liu Jianbo as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,384,507,938 (99.8%)	2,275,272 (0.2%)
6.	To re-elect Mr. Gao Xunxian as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,386,783,210 (100%)	Nil
7.	To re-elect Dr. Steven Chow as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,386,783,210 (100%)	Nil
8.	To re-elect Mr. Dai Guowah as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,386,783,210 (100%)	Nil
9.	To re-elect Mr. Lou Baijun as director of the Company and to authorise the board of directors of the Company to fix his remuneration.	1,386,783,210 (100%)	Nil
10.	To authorise the board of directors of the Company to fix the directors' remuneration.	1,375,985,210 (100%)	Nil
11.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,387,355,378 (100%)	Nil
12.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,107,411,389 (79.8%)	279,943,989 (20.2%)
13.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,387,083,210 (100%)	Nil
14.	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. 12.	1,107,574,221 (79.8%)	279,781,157 (20.2%)

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

By Order of the Board  
**Haitian International Holdings Limited**  
**SUEN WAI YU**  
*Company Secretary*

Hong Kong, 16 May 2012

*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. Dai Guowah, Mr. Pan Chaoyang, Mr. Lou Baijun, Mr. Gao Xunxian and Dr. Steven Chow.*