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HAILIANG 海亮

HAILIANG INTERNATIONAL HOLDINGS LIMITED

海亮國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

<p>The Board announces that, with effect from 22 August 2017, Dr. Jin Xiaozheng (金曉錚博士) will be appointed as an Executive Director.</p>

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hailiang International Holdings Limited (the “**Company**”) is pleased to announce that with effect from 22 August 2017, Dr. Jin Xiaozheng (金曉錚博士) (**Dr. Jin**) will be appointed as an Executive Director.

BIOGRAPHICAL DETAILS

Dr. Jin Xiaozheng (金曉錚博士)

Dr. Jin, aged 33, will be appointed as an Executive Director with effect from 22 August 2017. Dr. Jin has been an executive director and general manager of Mingly Corporation since July 2014. Dr. Jin graduated from Shanghai International Studies University with a Bachelor degree in Economics in 2006. He also obtained a Master of Science degree from Oxford University in 2008. In 2012, he was conferred the degree of PhD by the University of Cambridge.

Save as disclosed in this announcement, Dr. Jin had not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement.

Pursuant to the service contract entered into between Dr. Jin and the Company, Dr. Jin will be appointed by the Company for a fixed term of three years commencing from 22 August 2017 which may be terminated by either party by giving to the other three months’ prior notice in writing. The directorship of Dr. Jin will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Dr. Jin will be entitled to receive a director’s remuneration of HK\$195,000 per annum (pro-rata

adjusted for any period shorter than a year) which is determined based on his qualifications, experience, level of responsibilities undertaken, contribution to the Company and prevailing market conditions. Dr. Jin may also be entitled to receive discretionary bonuses as may be decided by the remuneration committee of the Company (the “**Remuneration Committee**”) having regard to the performance of Dr. Jin and the Company and its subsidiaries. The remuneration of Dr. Jin will be subject to annual review by the Remuneration Committee.

As at the date of this announcement, Dr. Jin did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Jin does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Save as disclosed above, Dr. Jin has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters concerning the appointment of Dr. Jin as an Executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Dr. Jin in joining the Board.

By Order of the Board
Hailiang International Holdings Limited
Cao Jianguo 曹建國
Chairman

Hong Kong, 18 August 2017

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman) and Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer); and five Independent Non-executive Directors, namely Mr. Chang Tat Joel, Mr. Ho Gilbert Chi Hang, Mr. Tsui Kun Lam Ivan, Dr. Chan Wing Mui Helen and Mr. Wang Cheung Yue.