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海天水电  
HaiTian Hydropower

## **HAITIAN HYDROPOWER INTERNATIONAL LIMITED**

**海天水电國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8261)**

### **ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (“**EGM Notice**”) of extraordinary general meeting (“**EGM**”) of Haitian Hydropower International Limited (the “**Company**”) dated 15 April 2016 as well as the circular of the Company dated 15 April 2016 (“**EGM Circular**”) in relation to the proposed Share Subdivision, Change in Board Lot Size and the proposed Change of Company Name. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the EGM Circular.

#### **ADJOURNMENT OF EGM**

Pursuant to the EGM Notice, the EGM was originally scheduled to be held at 10:00 a.m. on Monday, 9 May 2016 at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the PRC. The Board announces that since the quorum was not present at the time appointed for the meeting, the EGM was adjourned to the same day in the following week at the same time and place in accordance with Article 62 of the Articles.

Accordingly, **NOTICE IS HEREBY GIVEN** that the adjourned EGM of the Company (“**Adjourned EGM**”) will be held at 10:00 a.m. on Monday, 16 May 2016 at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the PRC with the same agenda as set out in the EGM Notice.

Instruments of proxy deposited to the Company’s Share Registrar in Hong Kong, Tricor Investor Services Limited, for the purposes of the EGM will remain valid at the Adjourned EGM.

## **CHANGE IN THE EXPECTED TIMETABLE FOR THE PROPOSED SHARE SUBDIVISION AND CHANGE IN BOARD LOT SIZE**

Following the adjournment of the EGM, the expected timetable for the proposed Share Subdivision and Change in Board Lot Size as set out in the EGM Circular will be delayed. The Board will seek to determine the revised expected timetable for the proposed Share Subdivision and Change in Board Lot Size and will publish a further announcement as soon as possible.

By order of the Board  
**Haitian Hydropower International Limited**  
**Lin Yang**  
*Chairman and Executive Director*

Fujian Province, the PRC, 9 May 2016

*At the date of this announcement, the Board comprises four executive directors, namely Mr. Lin Yang, Mr. Zheng Xuesong, Mr. Chen Congwen and Mr. Lin Tian Hai; and three independent non-executive directors, namely Mr. Xie Zuomin, Mr. Cheng Chuhan and Mr. Chan Kam Fuk.*

*This announcement, for which the Directors’ collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the website of GEM at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of Company at [www.haitianhydropower.com](http://www.haitianhydropower.com).*