



# 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)

### Proxy Form for the Extraordinary General Meeting to be held on 26 February 2009

I/We<sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) \_\_\_\_\_ <sup>(note b)</sup> shares  
of HK\$0.10 each of Haitian International Holdings Limited (“Company”) hereby appoint the Chairman of the extraordinary  
general meeting (“Meeting”) of the Company or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy<sup>(note c)</sup> at the Meeting to be held at 2/F, Conference Room, Haitian Garden, 1068 Jiangnan East Road, Beilun  
District, Ningbo, Zhejiang Province, China on Thursday, 26 February 2009, at 10:00 a.m. and at any adjournment thereof and to  
vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll<sup>(note d)</sup>.

Ordinary Resolution	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.		

Date: \_\_\_\_\_

Shareholder's signature X \_\_\_\_\_ X<sup>(note e, f, g, h and i)</sup>

#### Notes:

- Full name(s) and address (es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the extraordinary general meeting (“Meeting”) of the Company or” and insert the name and address of the person appointed as your proxy in the space provided.
- If you wish to vote for the resolutions set out above, please tick (“√”) the box marked “For”. If you wish to vote against the resolution, please tick (“√”) the box marked “Against”. If the form returned is duly signed but without specific direction on the resolution, the proxy will vote or abstain at his discretion in respect of the resolution; or if in respect of the resolution there is no specific direction, the proxy will, in relation to the resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

\* For identification purpose only.