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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)

Positive Profit Alert

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that based on its preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2010, it is expected that the profit attributable to the shareholders of the Company for the Reporting Period will increase significantly when compared with that for the corresponding period in 2009. The expected increase in profit would be mainly attributable to (i) global recovery of plastic injection moulding machines (PIMMs) market; (ii) continued increase in domestic demand of PIMMs in the PRC; and (iii) improved gross profit and net margins. It is therefore preliminarily expected that the revenue of the Group for the Reporting Period will increase by over 120% when compared with the revenue of RMB 1,374,977,000 in the corresponding period in 2009 while the profit attributable to its shareholders is expected to increase by over 300 % when compared with of the profit of RMB 110,301,000 in the corresponding period in 2009.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Haitian International Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that based on its preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2010 (the “Reporting Period”), the profit attributable to the shareholders of the Company for the Reporting Period will increase significantly when compared with that for the corresponding period in 2009.

The expected increase in profit would be mainly attributable to (i) recovery of global plastic injection moulding machines (PIMMs) market; (ii) continued increase in domestic demand of PIMMs in the PRC; and (iii) improved gross profit and net margins. The Board believes that the Group's products will continue to maintain its leading position in the markets. It is therefore preliminarily expected that the revenue of the Group for the Reporting Period will increase by over 120% when compared with the revenue of RMB 1,374,977,000 in the corresponding period in 2009 while the profit attributable to its shareholders is expected to increase by over 300% when compared with of the profit of RMB 110,301,000 in the corresponding period in 2009.

The Company is still in the process of finalizing its interim results for the six months ended 30 June 2010 and the information contained in this announcement is only based on the Company's preliminary review of the unaudited consolidated management accounts of the Group for the Reporting Period, which have not been reviewed or confirmed by the Company's auditors or audit committee. Detailed financial information of the Group will be disclosed in the Company's 2010 interim results announcement, which is expected to be published by the end of August 2010.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 12 July 2010

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.