



**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)**

**PROFIT WARNING**

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 the Group is expected to record a substantial decrease in its unaudited consolidated net profit for the six months ended 30 June 2009.

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

This announcement is made by Haitian International Holdings Limited (the “Company”, 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 Group is expected to record a substantial decrease in its unaudited consolidated net profit for the six months ended 30 June 2009 as compared to the unaudited consolidated net profit of the Group for the six months ended 30 June 2008.

The decrease of net profit was mainly due to a decrease in the sales caused by a reduction of orders from the Group’s customers under the impact of the worldwide financial crises and global economic downturn. This has resulted in the decreases in the income and operating margin of the Group’s businesses.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited consolidated management accounts of the Group, and such information has not been audited or reviewed by the Company’s auditors.

Further details of the Group’s performance will be disclosed when the interim results for the six months ended 30 June 2009 is announced.

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

By order of the board of directors  
**Haitian International Holdings Ltd**  
**LO Chi Chiu**  
*Company Secretary*

Hong Kong, 13 July 2009