



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)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 8 JUNE 2007

At the Annual General Meeting of Haitian International Holdings Limited (the “Company”) held on 8 June 2007 (“AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 28 April 2007.

As at the date of AGM, the total number of issued shares in the Company was 1,596,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolution at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Voted (Approx. %)	
	For	Against
1. To receive and consider the consolidated audited financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2006.	1,158,938,200 (100%)	0 (0%)
2. To re-elect Mr. Zhang Jianguo as director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,156,065,000 (100%)	1,000 (0%)
3. To re-elect Mr. Zhang Jiangfeng as director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,156,065,000 (100%)	1,000 (0%)
4. To re-elect Mr. Guo Mingguang as director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,156,065,000 (100%)	1,000 (0%)
5. To re-elect Mr. Pan Chaoyang as director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,156,065,000 (100%)	1,000 (0%)
6. To re-appoint PricewaterhouseCoopers as the Company’s auditors and to authorize the board of director of the Company to fix their remuneration.	1,158,938,200 (100%)	0 (0%)
7. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company’s shares.	1,121,287,000 (96.99%)	34,779,000 (3.01%)

8. To grant a general mandate to the directors the Company to repurchase the Company's share.	1,155,914,000 (99.99%)	152,000 (0.01%)
9. To add the nominal value of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 7.	1,122,231,000 (97.07%)	33,835,000 (2.93%)

As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 8 June 2007

As at the date of this announcement, the Executive Directors of this Company are Mr. ZHANG Jingzhang, Mr. ZHANG Jianming, Mr. ZHANG Jianfeng, Mr. ZHANG Jianguo, Mr. GUO Mingguang and Ms. CHEN Ningning; the Non-executive Director is Mr. HU Guiqing, and the Independent non-executive Directors are Mr. PAN Chaoyang, Mr. GAO Xunxian and Mr. DAI Xiangbo.

*“Please also refer to the published version of this announcement in **The Standard**.”*