

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HAITIAN HYDROPOWER INTERNATIONAL LIMITED**

**海 天 水 電 國 際 有 限 公 司**

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

**(Stock Code: 8261)**

### **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Haitian Hydropower International Limited (the “**Company**”) announces that Ms. Lam Sau Ping Melanie (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited, and the authorized representative to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules (“**Process Agent**”), in each case, with effect from 15 November 2013.

The Board is pleased to announce that following Ms. Lam’s resignation as mentioned above, Ms. Ng Kit Ying Zelinda (“**Ms. Ng**”) is appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 15 November 2013.

Ms. Ng started her career as an auditor in the United Kingdom in 1988. She then moved back to Hong Kong and has worked in Accounting & Finance and business operations. She holds a Master’s Degree in Business Administration (Financial Services) from the University College of North Wales/ Manchester Business School, United Kingdom. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and also a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Ms. Lam for her valuable contributions to the Company during her term of service and welcome Ms. Ng for joining the Company.

On behalf of the Board  
**Haitian Hydropower International Limited**  
**Lin Yang**  
*Chairman and Executive Director*

Fujian Province, The PRC, 14 November 2013

*As 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. Zhang Shijiu, Mr. Cheng Chuhan and Mr. Chan Kam Fuk.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited for the purpose 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 Announcements” page of the website of the Growth Enterprise Market at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.haitianhydropower.com](http://www.haitianhydropower.com).*