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海天水电  
HaiTian Hydropower

## **HAITIAN HYDROPOWER INTERNATIONAL LIMITED**

**海天水电國際有限公司**

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

**(Stock Code: 8261)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Haitian Hydropower International Limited (the “**Company**”) announces that Ms. Ng Kit Ying Zelinda (“**Ms. Ng**”) has tendered her resignation as the company secretary of the Company, an authorised representative of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited, and an authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 13 November 2015.

The Board is pleased to announce that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as the company secretary of the Company, an authorised representative of the Company under the GEM Listing Rules and an authorised representative of the Company under the Companies Ordinance with effect from 13 November 2015.

Ms. Mok is a director of KCS Hong Kong Limited (a company secretarial services provider). Ms. Mok has over 20 years of professional and in-house experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Mok is currently company secretary or joint company secretary of several listed companies.

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

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

Fujian Province, The PRC, 13 November 2015

*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. Xie Zuomin, 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 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).*