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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)

RESIGNATION OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that:-

1. Mr. Lo Chi Chiu has tendered his resignation as qualified accountant, company secretary and authorized representative of the Company with effect from 17 November 2010.
2. Mr. Suen Wai Yu has been appointed as the company secretary and authorized representative of the Company with effect from 17 November 2010.

The board of directors (the “**Board**”) of Haitian International Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) announces that:-

RESIGNATION OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Mr. Lo Chi Chiu has tendered his resignation as qualified accountant, company secretary and authorized representative of the Company with effect from 17 November 2010 to pursue his career development. Mr. Lo and the Board confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to Mr. Lo’s resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his valuable contribution to the Company during the tenure of his office.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Mr. Suen Wai Yu has been appointed as company secretary and authorized representative of the Company with effect from 17 November 2010.

Mr. Suen joined the Group in August 2010. Mr. Suen graduated from the University of Hong Kong with a bachelor degree in laws in 2000 and he is a solicitor admitted to practice laws in Hong Kong. Prior to joining the Group, Mr. Suen was previously working in an international law firm and his work involved advising companies on corporate transactions, capital market transactions and listing companies compliance related work.

The Board would like to express its warmest welcome to Mr. Suen for joining the Company.

By order of the Board of
HAITIAN INTERNATIONAL HOLDINGS LIMITED
Mr. Zhang Jingzhang
Chairman

Ningbo, PRC, 17 November 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.