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海天水电
HaiTian Hydropower

HAITIAN HYDROPOWER INTERNATIONAL LIMITED

海天水电国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8261)

NOTIFICATION OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Hydropower International Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the People’s Republic of China (the “**PRC**”) on Friday, 13 November 2015 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2015;
2. To approve the draft announcement of the unaudited third quarterly results to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”) and the Company;
3. To consider the payment of dividend, if any;
4. To consider the closure of the Register of Members of the Company, if necessary; and
5. To transact any other business.

On behalf of the Board

Haitian Hydropower International Limited

Lin Yang

Chairman and Executive Director

Fujian Province, the PRC, 3 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. Cheng Chuhan, Mr. Chan Kam Fuk and Mr. Xie Zuomin.

This announcement, for which the Directors 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 GEM at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.haitianhydropower.com.