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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the first announcement of Haitian Hydropower International Limited (the “**Company**”) dated 31 December 2015 in relation to the Subscription (the “**Subscription Announcement**”). Capitalized terms used in this announcement shall have the same meanings as they were defined in the Subscription Announcement.

The Company wishes to clarify certain typographical errors in the Subscription Announcement. In the third paragraph in the summary box of the Subscription Announcement, the estimated net proceeds of the Subscription (after deducting estimated professional fees and related expenses) should be approximately HK\$99,920,000 and the estimated net issue price per Subscription Share should be approximately HK\$1.00.

By order of the Board

**Haitian Hydropower International Limited**

**Lin Yang**

*Chairman and Executive Director*

Fujian Province, the PRC, 31 December 2015

*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 purposes 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 Announcement" page of the website of GEM at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of Company at [www.haitianhydropower.com](http://www.haitianhydropower.com).*