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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)

POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING RECONVENED AND HELD ON 16 MAY 2016

The Board is pleased to announce that the resolutions set out in the notice of the EGM dated 15 April 2016 were duly passed by way of poll at the adjourned EGM reconvened and held on 16 May 2016.

Reference is made to the notice of extraordinary general meeting (“**EGM**”) of Haitian Hydropower International Limited (the “**Company**”) dated 15 April 2016 (the “**Notice of EGM**”), an announcement of the Company dated 9 May 2016 in relation to the adjournment of the EGM as well as the circular of the Company dated 15 April 2016 (“**EGM Circular**”) in relation to (i) the proposed subdivision (“**Share Subdivision**”) of each issued and unissued ordinary share of the Company (“**Share(s)**”) with a par value of HK\$0.005 each in the share capital of the Company into four (4) Shares with a par value of HK\$0.00125 each (“**Subdivided Shares**”); and (ii) the proposed change of the English name of the Company from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and the Chinese name of the Company from “海天水电國際有限公司” to “海天能源國際有限公司”.

The board of Directors (“**Board**”) announces that at the adjourned EGM reconvened and held on 16 May 2016, the proposed ordinary resolution and special resolution as set out in the Notice of EGM were duly passed as an ordinary resolution and a special resolution, respectively, by way of poll.

SHINEWING (HK) CPA Limited, the Company’s auditors in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the adjourned EGM.

As at the date of the adjourned EGM, the total number of issued Shares entitling the holders to attend and vote for or against all the resolutions was 2,284,000,000 Shares. There was no Share entitling the holder to attend the EGM and vote only against any of the resolutions at the adjourned EGM. No shareholder of the Company was required to abstain from voting on any of the resolutions at the adjourned EGM. No person has indicated in the EGM Circular that it/he/she intended to vote against or to abstain from voting on any of the resolutions at the adjourned EGM.

The poll results in respect of the resolutions proposed at the adjourned EGM were as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve the subdivision of every one (1) issued and unissued ordinary share of the Company with a par value of HK\$0.005 each into four (4) subdivided shares with a par value of HK\$0.00125 each and to authorise any one director of the Company to do all such acts and things necessary to implement and complete the share subdivision.	1,757,102,000 100%	0 0%
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve the change of the English name of the Company from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and the Chinese name of the Company from “海天水電國際有限公司” to “海天能源國際有限公司” and to authorise any one director of the Company to do all such acts and things necessary to implement and give effect to the same.	1,757,102,000 100%	0 0%

By order of the Board

Haitian Hydropower International Limited

Lin Yang

Chairman and Executive Director

Fujian Province, the PRC, 16 May 2016

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' 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 for at least 7 days from the date of its posting and on the website of Company at www.haitianhydropower.com.