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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 ANNUAL GENERAL MEETING HELD ON 16 MAY 2016**

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Hydropower International Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 16 May 2016 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM of the Company dated 31 March 2016 (the “**Notice of AGM**”) were duly passed by way of poll voting.

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

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions was 2,284,000,000 shares. There was no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM. No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2015.	1,757,102,000 100%	0 0%
2.	(a) To re-elect Mr. Lin Yang as executive Director;	1,757,102,000 100%	0 0%
	(b) To re-elect Mr. Chen Congwen as executive Director;	1,757,102,000 100%	0 0%
	(c) To re-elect Mr. Lin Tian Hai as executive Director; and	1,757,102,000 100%	0 0%
	(d) To authorize the Board to fix the Directors' remuneration.	1,757,102,000 100%	0 0%
3.	To re-appoint the Company's auditors and to authorize the Board to fix their remuneration.	1,757,102,000 100%	0 0%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the number of the issued shares of the Company.	1,757,102,000 100%	0 0%
	(B) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of the issued shares of the Company.	1,757,102,000 100%	0 0%
	(C) To extend the general mandate granted to the Directors pursuant to resolution numbered 4(A) in the addition thereto of an amount representing the aggregate number of shares repurchased by the Company under the authority granted to the Directors pursuant to resolution numbered 4(B) to issue new shares of the Company.	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

*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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM”) 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](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).*