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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the circular of Haitian Hydropower International Limited (the “**Company**”) dated 15 April 2016 regarding the proposed share subdivision and change in board lot size (the “**Circular**”) and the announcement of the Company dated 16 May 2016 (Monday) regarding the results of the adjourned extraordinary general meeting of the Company.

Market participants are requested to note that the shareholders of the Company have approved the subdivision of shares on the basis of 1 then existing ordinary shares (“**Existing Shares**”) of the Company into 4 new ordinary shares (“**Subdivided Shares**”). A temporary counter under stock code 8382 and stock short name “HAITIAN HYDRO” was established and effective from 17 May 2016 (Tuesday) for trading in board lots of 16,000 Subdivided Shares each to replace the previous counter (stock code: 8261) for trading in board lots of 4,000 Existing Shares each. Please refer to the Circular for further details on the timetable for the implementation of the share subdivision and the board lot change.

By order of the Board

Haitian Hydropower International Limited

Lin Yang

Chairman and Executive Director

Fujian Province, the PRC, 17 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.