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HAITIAN ENERGY INTERNATIONAL LIMITED
海天能源國際有限公司

(formerly known as “Haitian Hydropower International Limited 海天水電國際有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8261)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME
AND COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and its Chinese from “海天水電國際有限公司” to “海天能源國際有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “HAITIAN HYDRO” to “HAITIAN ENERGY” in English and from “海天水電” to “海天能源” in Chinese with effect from 9:00 a.m. on 13 July 2016. The stock code of the Company remains unchanged as “8261”.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “<http://www.haitianhydropower.com>” to “<http://www.haitian-energy.com>” with effect from 8 July 2016.

INTRODUCTION

Reference is made to the announcement of Haitian Hydropower International Limited (now known as Haitian Energy International Limited) (“**Company**”) dated 13 April 2016 and the circular of the Company dated 15 April 2016 (“**Circular**”) in relation to, among other things, the proposed change of the Company’s name from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and its Chinese from “海天水電國際有限公司” to “海天能源國際有限公司” and the announcement of the Company dated 16 May 2016 in relation to the poll results of the adjourned EGM reconvened and held on 16 May 2016. Capitalised terms used in this announcement shall have the same meanings as they were defined in the Circular, unless otherwise specified herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the adjourned EGM held on 16 May 2016, Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying that the change of the name of the Company from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and its Chinese from “海天水電國際有限公司” to “海天能源國際有限公司” took effect from 25 May 2016.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 June 2016 confirming the registration of the new name of the Company “Haitian Energy International Limited 海天能源國際有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name does not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the name “Haitian Hydropower International Limited 海天水電國際有限公司” will continue to be good evidence of legal title and will continue to be valid and accepted for delivery, trading, settlement and registration purposes. There will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. Share certificates of the Company which are issued after 13 July 2016 will be in the new name of the Company. Nevertheless, existing share certificates of the Company may be exchanged for new share certificates issued in the new name of the Company at any time at the expense of the Shareholders and each share certificate for exchange will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time

be specified by the Stock Exchange) for each new share certificate or each share certificate submitted for cancellation, whichever the number of certificates issued or cancelled is higher. It is expected that the new share certificates printed in the Company's new name will be available for collection within 10 Business Days from the date of submission of the existing share certificates to the Share Registrar (Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong) for exchange.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 13 July 2016, the shares of the Company will be traded under the new stock short name on the Stock Exchange. The English stock short name will be changed from "HAITIAN HYDRO" to "HAITIAN ENERGY" and the Chinese stock short name will be changed from "海天水电" to "海天能源". The stock code of the Company remains unchanged as "8261".

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from "http://www.haitianhydropower.com" to "http://www.haitian-energy.com" with effect from 8 July 2016.

By order of the Board
Haitian Energy International Limited
Lin Yang
Chairman and Executive Director

Fujian Province, the PRC, 8 July 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. 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 for at least 7 days from the date of its posting and on the website of Company at www.haitian-energy.com.