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Cash Dividend Announcement for Equity Issuer	
Issuer name	Haitian International Holdings Limited
Stock code	01882
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the year ended 31 December 2023
Announcement date	18 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Second Interim Dividend
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.66 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.66 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 April 2024 16:30
Book close period	From 05 April 2024 to 05 April 2024
Record date	05 April 2024
Payment date	15 April 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jianming, Mr. Zhang Bin, Mr. Zhang Jianfeng, Mr. Chen Weiqun and Ms. Chen Lu; the nonexecutive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the independent nonexecutive Directors are Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu.	