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HAITIAN INTERNATIONAL HOLDINGS LIMITED

海天國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1882)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO PROXY FORM FOR THE
ANNUAL GENERAL MEETING TO BE HELD ON 16 MAY 2024**

References are made to (i) circular (the “**Circular**”); (ii) the notice of annual general meeting (the “**AGM Notice**”); and (iii) the form or proxy (the “**Proxy Form**”) for the annual general meeting to be held on 16 May 2024 (the “**AGM**”), all of which were published on 20 April 2024 by Haitian International Holdings Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular, the AGM Notice and the Proxy Form.

The Company noted and would like to clarify that there were inadvertent clerical errors in relation to the re-election of the retiring Director in the Chinese version of the Proxy Form. Resolution 2 as set out in the Proxy Form should read as follows:

“2.重選陳蔚群先生為本公司執行董事。”

Save as disclosed above, all other information and contents stated in the Circular, the AGM Notice and the Proxy Form (both English and Chinese versions) shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the AGM Notice and the Proxy Form.

The Chinese version of the Proxy Form in the form as they are now, which have been despatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof. For the avoidance of doubt, the Chinese version of the Proxy Forms lodged by the Shareholders prior to the date hereof shall continue to be valid to the fullest extent applicable, if correctly completed. In the event that the Shareholders voted “Agree” for resolution 2 in the original Chinese version of the Proxy Form, they will be deemed to have voted “Agree” for the revised resolution 2.

By order of the board of
HAITIAN INTERNATIONAL HOLDINGS LIMITED
Zhang Jianming
Chairman

Hong Kong, 30 April 2024

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 non-executive Directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the independent non-executive Directors are Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu.