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ZHONGTIAN INTERNATIONAL LIMITED
中天國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the annual report for the year ended 31 December 2017 (“**Annual Report**”) of Zhongtian International Limited (“**Company**”) published on 18 April 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report unless otherwise defined herein.

The board of directors of the Company wishes to clarify and confirm the following contained under the section headed “CORPORATE GOVERNANCE REPORT” on pages 24, 26 and 32 of the Annual Report:

1. On page 24 of the Annual Report in relation to “BOARD MEETINGS”, the attendance of Chen Wenping at the board meeting and general meetings, under the category of “Independent Non-executive Directors”, shall be amended and be replaced as follows:

	Attendance/Number of Board Meetings	Attendance/Number of General Meetings
Chen Wenping	4/5	0/1

2. On page 26 of the Annual Report in relation to REMUNERATION COMMITTEE, the attendance of Chen Wenping at the Remuneration Committee’s meeting shall be amended and be replaced as follows:

Members of Remuneration Committee	Attendance/Number of Meetings
Chen Wenping (<i>Chairman</i>)	2/3

3. On page 32 of the Annual Report in relation to NOMINATION COMMITTEE, the attendance of Chen Wenping at the Nomination Committee's meeting shall be amended and be replaced as follows:

Members of Nomination Committee	Attendance/Number of Meetings
Chen Wenping	2/3

Save as disclosed above, all other information and contents set out in the Annual Report remain unchanged.

By Order of the Board
Zhongtian International Limited
中天國際控股有限公司*
Chen Dezhao
Chairman

Qingdao City, Shandong Province, the PRC, 11 July 2018

As at the date of this announcement, the Board comprises:

<i>Executive Directors:</i>	Mr. Chen Dezhao (<i>Chairman</i>) Mr. Chen Jun
<i>Independent non-executive Directors:</i>	Mr. Cui Haitao Ms. Chan Chak Kwan Mr. Liu Jin Lu

* For identification purpose only