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CLEAR LIFT HOLDINGS LIMITED

焯陞企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1341)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2017

POLL RESULTS

Reference is made to (i) the announcement of Clear Lift Holdings Limited (the “**Company**”) dated 24 March 2017; (ii) the circular of the Company dated 5 April 2017 (“**Circular**”); and (iii) the notice of the extraordinary general meeting (the “**EGM**”) incorporated thereof (the “**Notice**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed special resolution in relation to the proposed Change of Company Name (the “**Resolution**”) as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) at the EGM by way of poll.

Details of the poll results are as follows:

Special Resolution		Number of Votes (%)		
		For	Against	Total
1.	To approve the change of the English name of the Company from “Clear Lift Holdings Limited” to “Hao Tian International Construction Investment Group Limited” and the change of Chinese name of the Company from “焯陞企業控股有限公司” to “昊天國際建設投資集團有限公司”.	807,971,262 (100%)	0 (0%)	807,971,262

Notes:

- (a) The description of the Resolution is by way of summary only. The full text of the Resolution was set out in the Circular.
- (b) As at the date of the EGM, the total number of the Shares in issue and entitling the holders thereof to attend and vote for or against the Resolution at the EGM was 1,000,000,000 shares.
- (c) There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) None of the Shareholders had previously stated their intention to vote against or to abstain from voting on the resolution at the EGM.
- (e) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

By Order of the Board
Clear Lift Holdings Limited
Fok Chi Tak
Executive Director

Hong Kong, 27 April 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Fok Chi tak, Mr. Tang Yiu Chi James and Dr. Zhiliang Ou, J.P., (Australia) and three independent non-executive Directors, namely Mr. Lee Chi Hwa Joshua, Mr. Mak Yiu Tong and Mr. Li Chi Keung Eliot.