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## **HAO TIAN INTERNATIONAL CONSTRUCTION INVESTMENT GROUP LIMITED**

**昊天國際建設投資集團有限公司**

*(Formerly known as 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)**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

Reference is made to (i) the announcement of Clear Lift Holdings Limited (now known as Hao Tian International Construction Investment Group Limited) (the “**Company**”) dated 24 March 2017; (ii) the circular of the Company dated 5 April 2017 (the “**Circular**”) in relation to the Change of Company Name; and (iii) the announcement of poll results of the extraordinary general meeting of the Company (the “**EGM**”) dated 27 April 2017. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of the special resolution in relation to the Change of Company Name by the Shareholders at the EGM convened and held on 27 April 2017, the Certificate of Incorporation on the Change of Name was issued by the Registrar of Companies in the Cayman Islands on 9 May 2017 certifying that the Company has changed its name to “Hao Tian International Construction Investment Group Limited 昊天國際建設投資集團有限公司”.

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 23 May 2017 certifying that the English and Chinese new names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622) of the Laws of Hong Kong.

## **CHANGE OF STOCK SHORT NAME**

Trading of the Shares on the Stock Exchange under the stock short name will be changed from “CLEAR LIFT” in English and “焯陞企業” in Chinese to “HAO TIAN INTL” in English and “昊天國際建投” in Chinese, with effect from 9:00 a.m. on 1 June 2017. The stock code of the Company on the Stock Exchange remains as “1341”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates in issue bearing the former name of the Company “Clear Lift Holdings Limited 焯陞企業控股有限公司” will continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, new share certificates of the Company will be issued in the new name of the Company in any subsequent issues of Shares.

By order of the Board  
**Hao Tian International**  
**Construction Investment Group Limited**  
**Fok Chi Tak**  
*Executive Director*

Hong Kong, 26 May 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.*