

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

**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 IN RELATION TO THE COMMENCEMENT
DATE OF THE APPOINTMENT OF
CHIEF EXECUTIVE OFFICER**

Reference is made to (i) the announcement of Hao Tian International Construction Investment Group Limited (formerly known as Clear Lift Holdings Limited) (the “**Company**”) dated 17 May 2017 in relation to, among other things, the appointment of Mr. Zhou Yong (“**Mr. Zhou**”) as chief executive officer of the Company; and (ii) the annual results announcement of the Company dated 28 June 2017 (collectively “**Announcements**”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, the Company has entered into a service agreement with Mr. Zhou on 17 May 2017 for an initial term of three (3) years commencing from 3 July 2017 (the “**Service Agreement**”). The Board wishes to announce that, the Company and Mr. Zhou have mutually agreed to change the commencement date of the Service Agreement from 3 July 2017 to 15 August 2017. The commencement date of Mr. Zhou’s appointment as a vice president of Hao Tian Management (Hong Kong) Limited, a wholly-owned subsidiary of Hao Tian Development Group Limited (Stock Code: 474), the indirect controlling Shareholder

of the Company, has also been changed to 15 August 2017. Saved as disclosed above, all other terms in the Service Agreement shall remain unchanged, and the disclosures and confirmations made by the Company in the Announcements pursuant to Rule 13.51(2) and Code Provision A.2.1 of Appendix 14 of the Listing Rules remain true and correct as of the date of this announcement.

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

Hong Kong, 3 July 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.