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If you have sold or transferred all your shares in **HAO TIAN INTERNATIONAL CONSTRUCTION INVESTMENT GROUP LIMITED**, you should at once hand this circular and accompanying form of proxy to the purchaser or transferee, or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSED BONUS ISSUE OF SHARES
PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the extraordinary general meeting (“EGM”) of Hao Tian International Construction Investment Group Limited to be held at Room 2702, 27/F., 200 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 23 August 2017 at 10:00 a.m. is set out on pages EGM-1 to EGM-4 of this circular. A form of proxy for use at the EGM is enclosed herewith. Such form of proxy is also published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you are able to attend and vote at the EGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof (as the case may be) should you so wish and in such event, the form of a proxy shall be deemed to be revoked.

26 July 2017

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DEFINITIONS

In this circular, unless the context otherwise requires, the following words and expressions have the following meanings:

“Board”	the board of Directors
“Bonus Issue”	the proposed allotment and issue of the Bonus Shares to the Qualifying Shareholders whose names appear on the register of members of the Company on the Record Date on the basis of one (1) Bonus Share for every one (1) existing Share held by the Qualifying Shareholders
“Bonus Share(s)”	the new Shares to be allotted and issued by way of Bonus Issue by the Company as described in this circular
“Company”	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), a company incorporated in the Cayman Islands with limited liability, whose Shares are listed on the Main Board of the Stock Exchange (stock code: 1341)
“Director(s)”	the director(s) of the Company
“EGM”	an extraordinary general meeting of the Company to be convened and held on Wednesday, 23 August 2017 at 10:00 a.m. for approving, among other things, the Bonus Issue and the proposed increase in authorised share capital of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	20 July 2017, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein

DEFINITIONS

“Listing Committee”	The listing committee of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Non-qualifying Shareholder(s)”	Overseas Shareholder(s) who is(are) excluded from participating in the Bonus Issue, details of which have been included in the paragraph under the heading of the “Overseas Shareholders” in this circular
“Overseas Shareholder(s)”	Shareholder(s) whose name(s) appear(s) on the register of members of the Company on the Record Date and whose address(es) as shown in the register of members of the Company on that date is(are) outside Hong Kong
“Qualifying Shareholder(s)”	holder(s) of Shares, not being Non-qualifying Shareholders, whose names appear on the register of members of the Company on the Record Date and are entitled to the Bonus Issue
“Record Date”	Friday, 1 September 2017, being the date for ascertaining and determining the entitlement of the Shareholders to the Bonus Issue
“Registrar”	Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, the Company’s branch share register and transfer office in Hong Kong
“Share(s)”	share(s) having a par value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	registered holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent.

EXPECTED TIMETABLE

Set out below is the expected timetable of the Bonus Issue and the proposed increase in authorised share capital of the Company:

Event **2017**
(Hong Kong time)

Latest time for lodging transfer of Shares for
entitlement to attend and vote at the EGM 4:30 p.m. on
Thursday, 17 August

Closure of the register of members of
the Company for determining the identity of
the Shareholders who are entitled to
attend and vote at the EGM. From Friday, 18 August to
Wednesday, 23 August
(both days inclusive)

Latest time to return form of proxy for the EGM 10:00 a.m., Monday, 21 August

Date and time of the EGM 10:00 a.m., Wednesday, 23 August

Publication of poll results announcement of the EGM Wednesday, 23 August

The following events are subject to the satisfaction of the conditions of the Bonus Issue as set out in this circular:

Last day of dealings in Shares on a cum-entitlement
basis relating to the Bonus Shares Friday, 25 August

First day of dealings in Shares on an ex-entitlement
relating to the Bonus Shares Monday, 28 August

Latest time for lodging transfers of
Shares for registration in order to
qualify for the Bonus Issue 4:30 p.m., Tuesday, 29 August

Closure of register of members of
the Company for determining entitlement
to the Bonus Issue From Wednesday, 30 August to
Friday, 1 September
(both days inclusive)

EXPECTED TIMETABLE

Event	2017 (Hong Kong time)
Record Date for determination of entitlement to the Bonus Shares	Friday, 1 September
Register of members of the Company re-opens	Monday, 4 September
Certificates of the Bonus Shares to be despatched.	On or before Wednesday, 6 September
Dealings in Bonus Shares commence	9:00 a.m., Thursday, 7 September

All times stated in this circular refer to Hong Kong times. Dates and times stated in the circular are indicative only and may be extended or varied by the Company. Any consequential changes to the expected timetable will be announced as and when appropriate.

LETTER FROM THE BOARD

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)

Executive Directors:

Mr. Fok Chi Tak

Mr. Tang Yiu Chi James

Dr. Zhiliang Ou, J.P., (Australia)

Independent Non-executive Directors:

Mr. Lee Chi Hwa Joshua

Mr. Mak Yiu Tong

Mr. Li Chi Keung Eliot

Registered office:

Clifton House

75 Fort Street

P.O. Box 1350

Grand Cayman, KY1-1108

Cayman Islands

Head office and principal place

of business in Hong Kong:

Room 4917-4932

49/F, Sun Hung Kai Centre

30 Harbour Road

Wan Chai, Hong Kong

26 July 2017

To the Shareholders

Dear Sir or Madam,

PROPOSED BONUS ISSUE OF SHARES PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 4 July 2017 in relation to the Bonus Issue and the proposed increase in authorised share capital of the Company. The Board recommended a Bonus Issue to the Qualifying Shareholders whose names appear on the register of members of the Company on the Record Date on the basis of one (1) Bonus Share for every one (1) existing Share held by the Qualifying Shareholders. In order to allow the Bonus Issue and any possible further issues of Shares, the Board also proposed to increase the authorised share capital of the Company from HK\$15,600,000 divided into 1,560,000,000 Shares, to HK\$200,000,000 divided into 20,000,000,000 Shares, by the creation of 18,440,000,000 Shares.

LETTER FROM THE BOARD

The purpose of this circular is to provide you with, among other things, (i) details of the Bonus Issue and the proposed increase in authorised share capital of the Company; and (ii) a notice convening the EGM, at which ordinary resolutions will be proposed to consider and, if thought fit, approve the Bonus Issue and the proposed increase in authorised share capital of the Company.

PROPOSED BONUS ISSUE OF SHARES

On 4 July 2017, the Board recommended a Bonus Issue to the Qualifying Shareholders whose names appear on the register of members of the Company on the Record Date on the basis of one (1) Bonus Share for every one (1) existing Share held by the Qualifying Shareholders, subject to the approval by the Shareholders at the EGM.

Basis of the Bonus Issue

Subject to the conditions as set out under the paragraph headed “Conditions of the Bonus Issue” below, the Bonus Shares will be issued and credited as fully paid at par on the basis of one (1) Bonus Share for every one (1) existing Shares held by the Qualifying Shareholders whose names appear on the register of members of the Company on the Record Date.

On the basis of 1,200,000,000 existing Shares in issue as at the Latest Practicable Date, and (i) assuming no further Shares will be issued or repurchased on or before the Record Date; and (ii) there are no Non-qualifying Shareholders, it is anticipated that a total of 1,200,000,000 Bonus Shares will be allotted and issued under the Bonus Issue and the amount of HK\$12,000,000 would be capitalised from the share premium account upon the completion of the Bonus Issue. The Bonus Shares will be credited as fully paid at par by way of capitalisation of the amount equal to the total par value of the Bonus Shares standing to the credit of the share premium account of the Company. After the completion of the Bonus Issue, there will be a total of 2,400,000,000 Shares in issue as enlarged by the allotment and issue of the Bonus Shares.

The actual number of Bonus Shares to be issued under the Bonus Issue will only be capable of determination after the Record Date.

Conditions of the Bonus Issue

Completion of the Bonus Issue is conditional upon:

- (i) the passing of an ordinary resolution by the Shareholders at the EGM approving the proposed increase in authorised share capital of the Company;

LETTER FROM THE BOARD

- (ii) the passing of an ordinary resolution by the Shareholders at the EGM approving the Bonus Issue;
- (iii) the Listing Committee granting the listing of, and permission to deal in, the Bonus Shares; and
- (iv) compliance with the relevant statutory procedures and requirements (if any) under the laws of the Cayman Islands and articles of association of the Company to effect the Bonus Issue.

Application for Listing

An application will be made by the Company to the Listing Committee for the listings of, and permission to deal in, the Bonus Shares. Apart from making listing application to the Listing Committee, the Board does not propose to make application to any other stock exchanges for the listing of, and permission to deal in, the Bonus Shares. No new class of securities is to be listed pursuant to the Bonus Issue and that all necessary arrangements will be made to enable the Bonus Shares to be admitted into the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited.

Status of Bonus Shares

The Bonus Shares, upon issue, will rank *pari passu* in all respects with the Shares then in issue, including the entitlement to receive dividends and other distributions the record date for which is on or after the date of allotment and issue of those Bonus Shares.

Reasons for the Bonus Issue

In recognition of the continual support of the Shareholders and to encourage the Shareholders to continue to support the Company's future development, the Board decided to propose the Bonus Issue.

The Board believes that the Bonus Issue will allow the Shareholders to enjoy a pro-rata increase in the number of Shares held by them in the Company without incurring any significant costs to them. Although the price per Share on an ex-entitlement basis is expected to reduce proportionately and the Bonus Issue is not expected to increase the Shareholders' proportionate equity interests in the Company, the Bonus Issue will increase the number of Shares to be held by the Shareholders, which will afford them with more flexibility in managing their own investment portfolios such as giving them more convenience in disposing of a portion of the Shares and realising a cash return to meet the individual Shareholder's financial needs.

LETTER FROM THE BOARD

The Board also believes that even if the price per Share on an ex-entitlement basis may be reduced proportionately, the Bonus Issue will not materially change the rights or the proportionate equity interest of the Shareholders.

In addition, the Company would like to increase the total number of the issued Shares in the market. The Bonus Issue will reduce the price of each Share and the trading price per board lot, and hence the trading volume and the liquidity of the Shares on the market could be increased. Whilst it is arguable that the Bonus Issue may reduce the value of each Shareholder's holding in the Company due to the transaction costs involved in the Bonus Issue, it is expected that the transaction costs will be minimal.

Future Fund Raising Activities

As at the Latest Practicable Date, the Company does not have an immediate plan to conduct any fund raising activities involving the issuance of equity securities in the next 12 months. Notwithstanding the aforesaid, the Company may consider conducting fund raising activities such as right issues or placing for funding appropriate new business opportunities should they arise, depending on the commercial environment and financial needs of the Company.

Record Date and Closure of Register of Members

Subject to the conditions set out under the paragraph headed "Conditions of the Bonus Issue" below having been fulfilled, the Bonus Shares will be issued to the Qualifying Shareholders. Arrangement for the Non-qualifying Shareholders are further elaborated below under the paragraph headed "Overseas Shareholders". The Company proposed to hold the EGM for approving the Bonus Issue on Wednesday, 23 August 2017. The register of members of the Company will be closed from Friday, 18 August 2017 to Wednesday, 23 August 2017 (both days inclusive), during which no transfer of Shares will be registered. In order to qualify for attendance of and voting at the EGM, all completed Share transfer documents together with the relevant Share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 17 August 2017.

For the purpose of determining the entitlement of the Shareholders under the Bonus Issue, the register of members of the Company will also be closed from Wednesday, 30 August 2017 to Friday, 1 September 2017 (both days inclusive), during which no transfer of Shares will be registered. In order to qualify for the Bonus Issue, non-registered holders should ensure that Share transfer documents together with the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Tuesday, 29 August 2017.

LETTER FROM THE BOARD

Overseas Shareholders

If, as at the close of business on the Record Date, a Shareholder's address as recorded on the register of members of the Company is in a place outside Hong Kong, the Board will make enquiries as to whether the Bonus Issue to the Overseas Shareholders may contravene the applicable securities legislation of the relevant overseas places or the requirements of the relevant regulatory body or stock exchange. If, after making such enquiry, the Board is of the opinion that there is no legal restriction(s) under the laws of the relevant place or any requirement of the relevant regulatory body or stock exchange in that place, such Overseas Shareholders will be permitted to participate in the Bonus Issue. If, however, after making such enquiry, the Board is of the opinion that it would be necessary or expedient, on account either of the legal restriction(s) under the laws of the relevant place or any requirement of the relevant regulatory body or stock exchange in that place, not to offer to such Overseas Shareholders, no issue of the Bonus Shares will be made to such Overseas Shareholders.

Overseas Shareholders receiving a copy of the circular concerning the Bonus Issue may not treat the same as an invitation to participate in the Bonus Issue unless such invitation could lawfully be made to him/her/it without having to comply with any registration or other legal requirements in the relevant territory.

In circumstances where any Overseas Shareholders are not permitted to participate in the Bonus Issue, arrangements will then be made for the Bonus Shares which would otherwise have been issued to those Overseas Shareholders to be sold in the market as soon as practicable after dealings in Bonus Shares commence, if a premium, net of expenses, can be obtained. Any proceeds of such sale, after deduction of expenses, of HK\$100 or more will be distributed in Hong Kong dollars to the relevant Overseas Shareholders and remittances will be posted to them, at their own risk. If the amount falling to be distributed to any such person is less than HK\$100, it will be retained for the benefit of the Company.

According to the register of members of the Company, as of the Latest Practicable Date, the Company has no Overseas Shareholders.

All Shareholders residing outside Hong Kong are highly recommended that they should consult their bankers, brokers or other professional advisers as to whether any governmental or other consents are required or other formalities need to be observed to enable them to receive the Bonus Shares.

LETTER FROM THE BOARD

Certificates for the Bonus Shares

It is expected that certificates for the Bonus Shares will be posted by ordinary mail on or before Wednesday, 6 September 2017, after all the conditions having been fulfilled, at the risk of the Qualifying Shareholders entitled thereto to their respective addresses shown on the register of members of the Company on the Record Date. In the case of a joint holding, the share certificates for the Bonus Shares will be posted to the address of the person whose name stands first on the register of members of the Company on the Record Date. Dealings in the Bonus Shares are expected to commence on Thursday, 7 September 2017.

Each Qualifying Shareholder will receive one Share certificate for all the Bonus Shares issued and allotted to him/her/it.

Adjustments to Share Options and other Convertible or Exchangeable Securities

As at the Latest Practicable Date, the Company has no outstanding options, warrants or securities which are convertible or exchangeable into Shares.

PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

As at the Latest Practicable Date, the existing authorised share capital of the Company is HK\$15,600,000 divided into 1,560,000,000 Shares, of which 1,200,000,000 Shares have been issued as of the Latest Practicable Date. Under the Bonus Issue, the Company will issue 1,200,000,000 Bonus Shares on the assumption that there will be no change in the number of the issued Shares up to (and including) the Record Date.

In order to allow the Bonus Issue and any possible further issues of Shares, the Board proposed to increase the authorised share capital of the Company to HK\$200,000,000 divided into 20,000,000,000 Shares, by the creation of an additional 18,440,000,000 Shares. The additional Shares, upon issue, shall rank *pari passu* in all respects with the Shares then in issue. The increase in authorised share capital of the Company is conditional upon the approval of the Shareholders of the Company by way of an ordinary resolution at the EGM.

NOTICE OF EGM

A notice convening the EGM to be held at Room 2702, 27/F., 200 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 23 August 2017 at 10:00 a.m. for the purpose of considering, and if thought fit, approving the Bonus Issue and the proposed increase in authorised share capital of the Company is set out on pages EGM-1 to EGM-4 of this circular.

LETTER FROM THE BOARD

The ordinary resolutions proposed to be approved at the EGM will be taken by poll. As no Shareholder has a material interest in the Bonus Issue and the proposed increase in authorised share capital of the Company which is different from that of the other Shareholders, no Shareholder is required to abstain from voting at the EGM to approve the Bonus Issue and the proposed increase in authorised share capital of the Company. A form of proxy for use at the EGM is enclosed with this circular.

Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same at the Company's branch Share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

RECOMMENDATION

Having considered the reasons set out herein, the Directors consider that the Bonus Issue and the proposed increase in authorised share capital of the Company are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions to be proposed at the EGM to approve the Bonus Issue and the increase in authorised share capital of the Company.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,

By order of the Board

Hao Tian International Construction Investment Group Limited

Fok Chi Tak

Executive Director

NOTICE OF EGM

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)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) will be held at Room 2702, 27/F., 200 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 23 August 2017 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions, with or without amendments, as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** (a) the authorised share capital of the Company be and is hereby increased from HK\$15,600,000 divided into 1,560,000,000 shares of HK\$0.01 each (each a “**Share**”) to HK\$200,000,000 divided into 20,000,000,000 Shares by the creation of an additional 18,440,000,000 Shares and (b) the directors (the “**Directors**”) of the Company be and are hereby authorised generally to sign, execute and deliver such documents (including the affixation of the common seal of the Company where required) and do all such acts, deeds and things as they shall, in their absolute discretion, deem appropriate to effect and implement the increase in authorised share capital of the Company.”
2. “**THAT** subject to and conditional upon (i) resolution 1 as set out in this notice having been passed; and (ii) The Stock Exchange of Hong Kong Limited granting or agreeing to grant the listing of and permission to deal in the Bonus Shares (as defined below); and (iii) compliance with the relevant legal procedures and requirements under the applicable laws of the Cayman Islands and the articles of association of the Company to effect the Bonus Issue (as defined below):

NOTICE OF EGM

- (a) upon the recommendation of the Directors, such amount standing to the credit of the share premium account of the Company which is equivalent to the aggregate nominal amount of the Bonus Shares (as defined below) to be issued by the Company be capitalised and the Directors be and are hereby authorised to apply such amount in paying up in full at par such number of new shares of HK\$0.01 each in the capital of the Company (the “**Bonus Share(s)**”) on the basis of one (1) Bonus Share for every one (1) existing Share in issue on the Record Date (as defined below), and the Directors be authorised to allot, issue and distribute the Bonus Shares, which shall be credited as fully paid at par, to the members of the Company whose names shall appear on the register of members of the Company as at the close of business on Friday, 1 September 2017 or such other date as the Directors may determine as the record date for determination of the entitlements of the members to the Bonus Issue (as defined below) (the “**Record Date**”), other than those members (the “**Non-Qualifying Shareholders**”) whose addresses as shown on the register of members of the Company at the close of business on the Record Date are outside Hong Kong and in respect of whom the Directors consider the exclusion from the Bonus Issue (as defined below) to be necessary or expedient on account either of the legal restrictions under the laws of the relevant place(s) or the requirements of a regulatory body or stock exchange in that (those) place(s), on the basis of one (1) Bonus Share for every one (1) existing Share then held by them respectively (the “**Bonus Issue**”), and the Directors be and are hereby authorised to settle, as they consider appropriate, any difficulty in regard to any distribution of the Bonus Shares;
- (b) the Bonus Shares to be allotted, issued and distributed pursuant to this resolution shall, subject to the memorandum and articles of association of the Company, rank pari passu in all respects with the Shares in issue as at the Record Date, except that they shall not be eligible for the Bonus Issue mentioned in this resolution;

NOTICE OF EGM

- (c) the Directors be and are hereby authorised to arrange for the Bonus Shares which would otherwise have been issued to the Non-Qualifying Shareholders, if any, to be sold in the market as soon as practicable after dealing in the Bonus Shares commences, and distribute the net proceeds of sale, after deduction of expenses, in Hong Kong dollars to the Non-Qualifying Shareholders, if any, pro rata to their respective shareholdings and to post to them the remittances thereof at their own risk, unless the amount falling to be distributed to any such persons is less than HK\$100, in which case, the Directors be and are hereby authorised to retain such amount for the benefit of the Company; and
- (d) the Directors be and are hereby authorised, at their absolute discretion, to do all acts and things as may be necessary and expedient in connection with the allotment and issue of the Bonus Shares, including, but not limited to, determining the amount to be capitalised out of the share premium account of the Company and the number of Bonus Shares to be issued, allotted and distributed in the manner referred to in this resolution.”

By Order of the board of Directors

Hao Tian International Construction Investment Group Limited

Fok Chi Tak

Executive Director

Hong Kong, 26 July 2017

As at the date of this notice, the board of Directors 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.

NOTICE OF EGM

Notes:

- (a) A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and to vote instead of him/her. A proxy need not be a member of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote in his/her stead.
- (b) Where there are joint registered holders of any share, any one of such holders may vote at the EGM or at any adjournment thereof, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (c) In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- (d) For the purpose of ascertaining shareholders who are entitled to attend and vote at the EGM to be held on Wednesday, 23 August 2017 (or any adjournment thereof), the register of members of the Company will be closed from Friday, 18 August 2017 to Wednesday, 23 August 2017 (both days inclusive). In order to qualify for the right to attend and vote at the EGM (or any adjournment thereof), all transfer documents accompanied by the relevant share certificates should be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Thursday, 17 August 2017.
- (e) Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the EGM or any adjournment thereof should he so wish, and in such event, the instrument appointing the proxy shall be deemed to be revoked.
- (f) Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any voting on the resolutions at the EGM will be taken by poll.
- (g) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.