

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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(note 1) _____
of _____ ^(note 1)
being the holders of _____ ^(note 2) ordinary shares of HK\$0.01 each in the share capital of
Hao Tian International Construction Investment Group Limited (the “**Company**”), HEREBY APPOINT ^(note 3) the chairman of
the extraordinary general meeting of the Company, or _____
of _____
or failing him/her, _____
of _____
as my/our proxy to attend and act for me/us at the extraordinary general meeting (or any adjournment thereof) to be held at Room 2702,
27/F., 200 Gloucester Road, Wan Chai, Hong Kong at 10:00 a.m. on Wednesday, 23 August 2017 (“**EGM**”) to consider and, if thought fit,
pass the resolutions as set out in the notice convening the EGM and at the EGM (or at any adjournment thereof) to vote for me/us and in
my/our name(s) in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To approve the proposed increase in authorised share capital of the Company. ^(note 8)		
2.	(A) To approve the proposed Bonus Issue of shares on the basis of one bonus share for every one existing shares held on 1 September 2017 (the “ Record Date ”); ^(note 8) (B) To approve the Bonus Shares to be allotted and issued to rank pari passu in all respects with the existing issued shares; ^(note 8) (C) To authorize the Directors and/or company secretary to arrange for Bonus Shares which would have been issued to the Non-qualifying Shareholders to be sold in the market; ^(note 8) and (D) To approve the Directors to do all acts and things as may be necessary and expedient in connection with the Bonus Issue and/or the issue of the Bonus Shares. ^(note 8)		

Date: _____

Signature(s) ^(note 5): _____

Notes:

- Please insert full name(s) and address(es) in **block capitals**.
- Please indicate clearly the number of the shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- Where the proxy appointed is not the Chairman of the EGM, please cross out “the Chairman of the extraordinary general meeting of the Company, or”, and fill in the name(s) and address(es) of the proxy in the space provided. A Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. The proxy need not be a member of the Company but must attend the EGM in person to represent you. The person who signs this proxy form shall initial against any alteration in it.
- Important: if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. Failure to tick any box will entitle your proxy to cast your vote at his discretion.**
- This form of proxy must be signed by you or your attorney duly authorised in writing (in this case, the power of attorney must be notarially certified) or, in the case of a corporation, either under the common seal or under the hand of an officer or attorney duly authorised in writing. Any alteration made to this proxy form must be initialled by the person(s) who sign it.
- To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority (if applicable), must be deposited at the office of the branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and delivery of this form will not preclude you from attending and voting at the EGM if you wish.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The description of the resolutions in this form is by way of summary only. Please refer to the notice of the EGM dated 26 July 2017 convening the EGM for the full text of the resolutions.
- Unless otherwise defined in this form, capitalised terms used in this form shall have the same meaning as those defined in the notice of the EGM dated 26 July 2017.