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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)**

**ANNOUNCEMENT**

**TYPHOON ARRANGEMENT  
FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 23 AUGUST 2017**

Reference is made to the announcement dated 4 July 2017, the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 26 July 2017 of Hao Tian International Construction Investment Group Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

According to the Notice, the Company’s EGM is scheduled 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.

The board of directors (the “**Board**”) of the Company notes that Typhoon Signal No.3 is now hoisted in Hong Kong and there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the EGM. In view of this, the Board would like to announce that the EGM shall be adjourned to 10:00 a.m. on Wednesday, 30 August 2017 at the same venue, irrespective of whether or not Typhoon Signal No.8 (or above) or a black rainstorm warning is hoisted/in force on 23 August 2017.

All resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the adjourned EGM.

All forms of proxy deposited with the Company's Hong Kong branch share registrar for the purpose of the EGM will remain valid for the adjourned EGM. Shareholders who have not yet returned the forms of proxy are advised to complete and return the forms of proxy in accordance with the instructions printed on the Circular as soon as possible and in any event no later than 48 hours before the adjourned EGM (i.e. no later than Monday, 28 August 2017 at 10 a.m.).

The book closure period for ascertaining the identity of the shareholders who are entitled to attend and vote at the adjourned EGM remains unchanged. Shareholders whose names are not on the register of members of the Company as of Thursday, 17 August 2017 at 4:30 p.m., including those who are registered after book closure period ends, are not entitled to attend and vote at the adjourned EGM.

In light of the adjournment of the EGM, the updated timetable of the bonus issue and the proposed increase in authorized share capital of the Company will be further announced.

By Order of the Board

**Hao Tian International Construction Investment Group Limited**

**Fok Chi Tak**

*Executive Director*

Hong Kong, 22 August 2017

*As at the date of this announcement, 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.*