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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)

**(1) REVISED TIMETABLE IN RELATION TO
THE PROPOSED INCREASE IN AUTHORISED
SHARE CAPITAL
AND THE BONUS ISSUE;
AND
(2) ARRANGEMENTS IN RELATION TO THE
ANNUAL GENERAL MEETING TO BE HELD ON
18 SEPTEMBER 2017**

**REVISED EXPECTED TIMETABLE IN RELATION TO THE PROPOSED
INCREASE IN AUTHORISED SHARE CAPITAL AND THE BONUS ISSUE**

Reference is made to:

- (a) the announcements of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 22 August 2017 and 4 July 2017, respectively, and the circular (the “**EGM Circular**”) and the notice of the extraordinary general meeting both dated 26 July 2017 in relation to, among other things, (i) the proposed increase in authorised share capital of the Company; and (ii) the bonus issue of ordinary shares in the Company; and

(b) the announcement of the Company dated 22 August 2017 (the “**Adjournment Announcement**”) in relation to the adjournment of the extraordinary general meeting (the “**EGM**”) of the Company originally to be held on 23 August 2017.

Capitalised terms used in this announcement shall have the same meaning as those defined in the EGM Circular unless the context otherwise requires.

The Board is aware that tropical cyclone warning signal number 10 was hoisted in Hong Kong on 23 August 2017. In light of the bad weather condition and pursuant to the Adjournment Announcement, the Board has decided to revise the expected timetable as set out in the EGM Circular in relation to the proposed increase in authorised share capital of the Company and the Bonus Issue.

The revised expected timetable as set out in the EGM Circular for the proposed increase in authorised share capital of the Company and the Bonus Issue is set out below:

Event	2017 <i>(Hong Kong time)</i>
Latest time to return form of proxy for the EGM	10:00 a.m., Monday, 28 August
Date and time of the EGM	10:00 a.m., Wednesday, 30 August
Publication of poll results announcement of the EGM	Wednesday, 30 August

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

Last day of dealings in Shares on a cum-entitlement basis relating to the Bonus Shares Friday, 1 September

First day of dealings in Shares on an ex-entitlement basis relating to the Bonus Shares Monday, 4 September

Event**2017***(Hong Kong time)*

Latest time for lodging transfers of Shares for registration in order to qualify for the Bonus Issue	4:30 p.m., Tuesday, 5 September
Closure of register of members of the Company for determining entitlement to the Bonus Issue	From Wednesday, 6 September to Friday, 8 September (both days inclusive)
Record Date for determination of entitlement to the Bonus Shares	Friday, 8 September
Register of members of the Company re-opens	Monday, 11 September
Certificates of the Bonus Shares to be despatched.	On or before Wednesday, 13 September
Dealings in Bonus Shares commence	9:00 a.m., Thursday, 14 September

All times and dates stated in this announcement refer to Hong Kong local times and dates. Any changes to the revised expected timetable will be published or notified to Shareholders as and when appropriate in accordance with the Listing Rules.

ARRANGEMENTS IN RELATION TO THE ANNUAL GENERAL MEETING TO BE HELD ON 18 SEPTEMBER 2017

Reference is made to the circular (the “**AGM Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the Company, both dated 26 July 2017, in relation to, among other things, (i) the proposed granting of the general mandates to issue Shares and repurchase Shares; (ii) the proposed re-election of the retiring Directors; and (iii) the proposed re-appointment of the independent auditor.

In light of the revised expected timetable in relation to the proposed increase in authorised share capital of the Company and the Bonus Issue, the Board wishes to clarify the record date (the “**AGM Record Date**”) for the purpose of establishing entitlements to attend and vote at the upcoming AGM is Friday, 15 September, 2017. Closure of the register of members of the Company, which is scheduled for Wednesday, 13 September 2017 to Monday, 18 September 2017 (both days inclusive), as set out in the AGM Circular, remains unchanged. The date and time of the AGM, namely, Monday 18 September 2017 at 10:00 a.m., remains unchanged.

Assuming all the conditions on completion of the proposed issue of Bonus Shares are satisfied, all of the Bonus Shares will be issued before the AGM Record Date and, accordingly, the allottees of the Bonus Shares will be entitled to attend and vote at the upcoming AGM.

By order of the Board

Hao Tian International Construction Investment Group Limited

Fok Chi Tak

Executive Director

Hong Kong, 24 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.