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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)

**POLL RESULTS OF
THE ADJOURNED EXTRAORDINARY GENERAL MEETING
HELD ON 30 AUGUST 2017**

The Board is pleased to announce that the Ordinary Resolutions proposed at the Adjourned EGM were duly passed by the Shareholders attending and voting at the Adjourned EGM by way of poll.

Reference is made to:

1. the circular (the “**Circular**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 26 July 2017 and the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of extraordinary general meeting (the “**Notice**”) of the Company dated 26 July 2017; and
2. the announcement of the Company dated 22 August 2017 in respect of the adjournment of the EGM from 23 August 2017 to 30 August 2017; and
3. the announcement of the Company dated 24 August 2017 in respect of (among other things) the revised expected timetable in relation to the proposed increase in authorised share capital of the Company and the Bonus Issue (including the change of the date for ascertaining and determining the entitlement of the Shareholders to the Bonus Issue from 1 September 2017 to 8 September 2017).

Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Ordinary Resolutions proposed at the adjourned extraordinary general meeting convened and held on 30 August 2017 (the “**Adjourned EGM**”) were duly passed by the Shareholders attending and voting at the Adjourned EGM by way of poll.

Details of the poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions		FOR	AGAINST	Total number of votes
		Number of votes (%)	Number of votes (%)	
1.	To approve the proposed increase in authorised share capital of the Company.	758,032,179 (100%)	0 (0%)	758,032,179
2.	(A) To approve the proposed Bonus Issue of shares on the basis of one bonus share for every one existing shares held on 8 September 2017 (the “ Record Date ”); (B) To approve the Bonus Shares to be allotted and issued to rank pari passu in all respects with the existing issued shares; (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; 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.	758,040,179 (100%)	0 (0%)	758,040,179

Notes:

- The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Adjourned EGM in person, by authorised representative or by proxy.
- Please refer to the full text of the Ordinary Resolutions as set out in the Notice for details.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions by the Shareholders, all the Ordinary Resolutions were duly passed at the Adjourned EGM.

As at the date of the Adjourned EGM, there were a total of 1,200,000,000 Shares in issue. None of the Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions proposed at the Adjourned EGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolutions proposed at the Adjourned EGM was 1,200,000,000 (representing 100% of the total issued share capital of the Company as at the date of the Adjourned EGM).

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the Adjourned EGM.

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

Hong Kong, 30 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.