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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)

COMPLETION OF BONUS ISSUE

Reference is made to:

1. the circular (the “**Circular**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 26 July 2017 in relation to, among other things, the Bonus Issue on the basis of one (1) Bonus Share for every one (1) existing share held by Qualifying Shareholders whose names appear on the register of members of the Company as at the close of business on the Record Date; and
2. the announcement of the Company dated 24 August 2017 in respect of (among other things) the revised expected timetable in relation to, among other things, 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.

COMPLETION OF BONUS ISSUE

The Board is pleased to announce that the Bonus Issue was completed on 11 September 2017. A total of 1,200,000,000 Bonus Shares were issued on 11 September 2017 pursuant to the Bonus Issue. As a result of the Bonus Issue, the number of Shares in issue has increased to 2,400,000,000 Shares as at 11 September 2017.

Share certificates for the Bonus Shares have been posted on 11 September 2017 by ordinary post at the risk of the Qualifying Shareholders to their respective addresses shown on the register of members of the Company on 8 September 2017.

Approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Bonus Shares.

Dealings in the Bonus Shares on the Stock Exchange have commenced at 9:00 a.m. on 14 September 2017.

OVERSEAS SHAREHOLDERS

According to the register of members of the Company as at the close of business on 8 September 2017, there were no Overseas Shareholders.

By order of the Board

Hao Tian International Construction Investment Group Limited

Fok Chi Tak

Executive Director

Hong Kong, 14 September 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.