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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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1341)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Tuesday, 28 November 2017 at 11:00 a.m. at Rooms 4917-4932, 49/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication, and considering the recommendation of an interim dividend (if any).

By order of the Board
Hao Tian International
Construction Investment Group Limited
Siu Kai Yin Edward
Company Secretary

Hong Kong, 16 November 2017

As at the date of this announcement, the Board 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.