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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (“**Announcements**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 28 March 2018, 23 April 2018, 25 June 2018, 19 July 2018 and 24 July 2018 in respect of the major and connected transaction in relation to the acquisition of the entire issued share capital of the Target Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the 23 April 2018 Announcement, the Company expected to despatch the Circular to the Shareholders no later than 31 July 2018.

However, as additional time is required to prepare and finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 31 August 2018.

By Order of the Board

Hao Tian International Construction Investment Group Limited

Fok Chi Tak

Executive Director

Hong Kong, 31 July 2018

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.