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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 AUGUST 2018**

The Board is pleased to announce that the Ordinary Resolution proposed at the EGM was duly passed by the Independent Shareholders attending and voting at the EGM by way of poll.

Reference is made to the circular (the “**Circular**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 10 August 2018 and the proposed ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of extraordinary general meeting of the Company dated 10 August 2018.

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 Resolution proposed at the EGM convened and held on 30 August 2018 was duly passed by the Independent Shareholders attending and voting at the EGM by way of poll.

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

Ordinary Resolution	FOR	AGAINST	Total number of votes
	Number of votes (%)	Number of votes (%)	
<p>“<b>THAT</b> (a) the conditional sale and purchase agreement dated 28 March 2018 (as amended and supplemented by (I) a supplemental agreement to sale and purchase agreement dated 25 June 2018; and (II) a second supplemental agreement to sale and purchase agreement dated 24 July 2018) (the “<b>SP Agreement</b>”, details of which are disclosed in the circular of the Company dated 10 August 2018) entered into between (i) Solution Pro Investments Limited, an indirect wholly-owned subsidiary of the Company, as purchaser; (ii) Hao Tian Development Group Limited, the indirect controlling shareholder of the Company, as vendor; and (iii) the Company, in relation to, among other things, the sale and purchase of the one (1) issued share in Hao Tian International Financial Holdings Limited (昊天國際金融控股有限公司) (the “<b>Target Company</b>”), representing all the issued share(s) in the Target Company, for a total consideration of HK\$180,000,000 (a copy of the SP Agreement is marked “A” and produced to the EGM and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved; and (b) any director of the Company (each a “<b>Director</b>”) be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as he may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the SP Agreement and the transactions contemplated thereunder.”</p>	119,142,600 (100%)	0 (0%)	119,142,600

*Note:* The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Independent Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Ordinary Resolution by the Independent Shareholders, the Ordinary Resolution was duly passed at the EGM.

As at the date of the EGM, there were a total of 3,600,000,000 Shares in issue. Hao Tian Development Group Limited (being the Vendor), through its wholly-owned subsidiaries Win Team Investments Limited and Hao Tian Management (China) Limited, held 2,332,384,688 Shares (representing 64.79% of the total issued share capital of the Company) and had control over the voting right in respect of these Shares. Therefore, Hao Tian Development Group Limited and its associates are connected persons of the Company (as defined in the Listing Rules) and abstained from voting on the Ordinary Resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the EGM was 1,267,615,312 (representing 35.21% of the total issued share capital of the Company as at the date of the 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 EGM.

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

Hong Kong, 30 August 2018

*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.*