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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) is pleased to announce that Mr. Liu Xiaodong (“**Mr. Liu**”) has been appointed as the chief executive officer of the Company with effect from 26 September 2018.

The biographical details of Mr. Liu are set out below:

Mr. Liu (劉曉東), aged 56, is appointed as the chief executive officer of the Company with effect from 26 September 2018. Mr. Liu is also appointed as the chief operating officer of Hao Tian Development Group Limited (the indirect controlling shareholder of the Company) with effect from the same day. Prior to joining the Company, Mr. Liu was an executive director and the chairman of the board of directors of Cornerstone Financial Holdings Limited (“**Cornerstone Financial**”, formerly known as Focus Media Network Limited), a company listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8112), from January 2018 to July 2018. From August 2015 to April 2017, Mr. Liu was an executive director of Huarong International Financial Holdings Limited (“**Huarong Financial**”), a company listed on the main board of the Stock Exchange (stock code: 993). He also acted as the chief executive officer of Huarong Financial from September 2015 to June 2016 and the chairman of the board of directors of Huarong Financial from March 2016 to April 2017. Prior to joining Huarong Financial, Mr. Liu was a member of the senior management in China Huarong International Holdings Limited (“**Huarong International**”, formerly known as Huarong (HK) International Holdings Limited), taking up positions including general manager of the business development department and deputy general manager of Huarong International. Before joining Huarong International, Mr. Liu worked in various companies, taking up management positions in Huarong Xiangjiang Bank (華融湘江銀行), China Citic Bank (中信銀行) and Ping An Bank (平安銀行). Mr. Liu obtained a master’s degree from Hunan Normal University (湖南師範大學) in 1989 and has over 29 years of extensive experience in the areas of banking, asset management and investment. Mr. Liu is primarily responsible for the overall operations of the Group.

Save as disclosed above and as at the date of this announcement, Mr. Liu does not hold any position in the Company or any of its subsidiaries or have any relationship with any director, senior management, substantial shareholder (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange) or controlling shareholder (as

defined in the Listing Rules) of the Company, and has not held any directorship in other listed companies in Hong Kong or overseas or other major appointments in the past three years.

The Company has entered into a service contract with Mr. Liu on 6 September 2018 for an initial term of three (3) years commencing from 26 September 2018, unless terminated by not less than three (3) months' notice in writing served by either party at any time. Mr. Liu will be entitled to a remuneration of HK\$2,431,000 per annum which was determined by the remuneration committee of the Company and the Board with reference to his duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market rate and subject to review at the discretion of the Board at the end of each financial year. He will also be entitled to (a) a discretionary bonus at the end of each completed year of service, which is payable at the discretion of the Board and determined with reference to the audited consolidated net profit of the Company for the financial year concerned, and (b) participate in any share option scheme as may be adopted by the Company from time to time.

As at the date of this announcement, Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In relation to Mr. Liu's appointment as the chief executive officer of the Company, save as disclosed above, there is no other information to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Liu in joining the Company.

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

Hong Kong, 26 September 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.