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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 ANNUAL GENERAL MEETING
HELD ON 18 SEPTEMBER 2018**

The Board is pleased to announce that the Ordinary Resolutions proposed at the Annual General Meeting (“**AGM**”) were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Reference is made to the circular (the “**Circular**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 20 July 2018 and the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the AGM (the “**Notice**”) of the Company dated 20 July 2018.

Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM convened and held on 18 September 2018 were duly passed by the Shareholders attending and voting at the AGM by way of poll.

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

Ordinary resolutions		FOR	AGAINST	Total number of votes
		Number of votes (%)	Number of votes (%)	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 March 2018.	2,420,084,848 (99.9993%)	16,000 (0.0007%)	2,420,100,848
2.	(a) (i) To re-elect Mr. Tang Yiu Chi James, as executive director;	2,420,084,848 (99.9993%)	16,000 (0.0007%)	2,420,100,848
	(ii) To re-elect Mr. Mak Yiu Tong, as independent non-executive director;	2,420,084,848 (99.9993%)	16,000 (0.0007%)	2,420,100,848
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors.	2,420,084,848 (99.9993%)	16,000 (0.0007%)	2,420,100,848
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as independent auditors and to authorise the board of directors to fix their remuneration.	2,420,108,848 (99.9993%)	16,000 (0.0007%)	2,420,124,848
4.	(A) To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of issued shares of the Company as at the date of this resolution.	2,420,084,848 (99.9993%)	16,000 (0.0007%)	2,420,100,848
	(B) To grant to the directors a general mandate to repurchase up to 10 per cent of the total number of issued shares of the Company as at the date of this resolution.	2,420,108,848 (99.9993%)	16,000 (0.0007%)	2,420,124,848
	(C) To extend the mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	2,420,084,848 (99.9993%)	16,000 (0.0007%)	2,420,100,848

Note:

1. The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. Please refer to the full text of the Ordinary Resolutions as set out in the Notice for details.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions by the Shareholders, all the Ordinary Resolutions were duly passed at the AGM.

As at the date of the AGM, there were a total of 3,600,000,000 Shares in issue. None of the Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolutions proposed at the AGM was 3,600,000,000 (representing 100% of the total issued share capital of the Company as at the date of the AGM).

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 AGM.

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

Hong Kong, 18 September 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.