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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)**

**RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) announces that Mr. Liu Xiaodong (“**Mr. Liu**”) has resigned as the chief executive officer of the Company with effect from 9 January 2019 due to his intention to devote his time to pursuing other personal endeavours.

Mr. Liu confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude for Mr. Liu’s positive efforts and valuable contribution to the development of the Company during his tenure of office and wish him all the best in the future.

By Order of the Board

**Hao Tian International Construction Investment Group Limited**

**Fok Chi Tak**

*Executive Director*

Hong Kong, 9 January 2019

*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.*