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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) hereby announces that Mr. Siu Kai Yin Edward (“**Mr. Siu**”) has tendered his resignation as the general counsel, the company secretary and an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 1 February 2019. Mr. Siu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board is pleased to announce that Ms. Chan Lai Ping (“**Ms. Chan**”) has been appointed as the company secretary and an authorized representative under Rule 3.05 of the Listing Rules of the Company with effect from 1 February 2019. Biographical details of Ms. Chan are set out as follows:

Ms. Chan is a solicitor qualified to practise in Hong Kong and a member of The Law Society of Hong Kong. She is also a consultant of Keith Lam, Lau & Chan, a law firm in Hong Kong. Ms. Chan has many years of experience in advising on corporate finance, mergers and acquisitions, corporate governance, regulatory and compliance matters. Prior to joining the Company, she was the company secretary and general counsel of China Shandong Hi-Speed Financial Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 412). Ms. Chan has a bachelor of laws degree and a postgraduate certificate in laws from the University of Hong Kong. She also has a master of corporate finance degree from the Hong Kong Polytechnic University.

The Board would like to express its sincere gratitude to Mr. Siu for his invaluable contribution to the Company as the general counsel, the company secretary and an authorised representative during his term of office, and would like to extend its warmest welcome to Ms. Chan on her appointments.

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

Hong Kong, 31 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.*