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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 11 FEBRUARY 2019**

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 17 January 2019 and the proposed ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of extraordinary general meeting of the Company dated 17 January 2019 (the “**EGM Notice**”).

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 11 February 2019 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 ^(Note 2)
	Number of votes (%) ^(Note 2)	Number of votes (%) ^(Note 2)	
To approve the SP Agreement and the transactions contemplated thereunder, the allotment and issue of the Consideration Shares and the grant of the Specific Mandate. ^(Note 1)	270,370,820 (100%)	0 (0%)	270,370,820

Notes:

- (1) The full text of the Ordinary Resolution is set out in the EGM Notice.
- (2) 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 indirect controlling shareholder of the Vendor), through its wholly-owned subsidiaries Win Team Investments Limited and Hao Tian Management (China) Limited, held 2,332,384,688 Shares (representing approximately 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 (as defined in the Listing Rules) of the Company 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 approximately 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, 11 February 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.