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HAO TIAN RESOURCES GROUP LIMITED

昊天能源集團有限公司

(formerly known as “Winbox International (Holdings) Limited 永保時國際(控股)有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Fok has been appointed as the company secretary, the Chief Financial Officer and the authorized representative of the Company in place of Mr. Yu with effect from 16 December 2010.

The board of directors (the “Board”) of Hao Tian Resources Group Limited (the “Company”) announces that Mr. Yu Tat Chi, Michael (“Mr. Yu”) has tendered his resignation as the company secretary, the Chief Financial Officer and the authorized representative of the Company due to his own career development with effect from 16 December 2010. Mr. Yu has confirmed that there is no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Fok Chi Tak (“Mr. Fok”) has been appointed as the company secretary, the Chief Financial Officer and the authorized representative of the Company with effect from 16 December 2010. Mr. Fok graduated from Oxford Brookes University in United Kingdom with a bachelor’s degree in Accounting and Finance and the University of Hong Kong with a master’s degree in Business Administration. Mr. Fok is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants of England and Wales. Mr. Fok is also a member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Mr. Fok has over 10 years of experience in auditing and financial management.

The Board would like to express its sincere gratitude to Mr. Yu for his contributions to the Company during his tenure of office and express its warmest welcome to Mr. Fok for joining the Company.

By order of the Board of
Hao Tian Resources Group Limited
Ma Lishan
Chairman

Hong Kong, 15 December 2010

As at the date of this announcement, the board of directors comprises four Executive Directors, namely, Mr. Ma Lishan, Mr. Fung Ka Pun, Mr. Ng Cheuk Fan, Keith and Mr. Mak Yiu Tong; one Non-Executive Director, namely, Ms. Fung Wing Ki, Vicky; and three Independent Non-Executive Directors, namely, Dr. Tam Hok Lam, Tommy, J.P., Mr. Zhu Yongguang and Mr. Chan William.