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## **HAO TIAN RESOURCES GROUP LIMITED**

**昊天能源集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00474)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY**

The Board is pleased to announce the appointment of Mr. Fok Chi Tak, the Company's chief financial officer and existing company secretary, as an executive Director of the Company, and the appointment of Ms. Chan Lai Ping, the Company's general counsel, as company secretary in place of Mr. Fok, both with effect from 27 September 2013.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board ("**Board**") of directors ("**Directors**") of Hao Tian Resources Group Limited ("**Company**") announces that Mr. Fok Chi Tak ("**Mr. Fok**") has been appointed as an executive Director of the Company with effect from 27 September 2013. Upon his appointment as an executive Director of the Company, Mr. Fok has also been appointed as a member of the executive committee of the Company effect from 27 September 2013. Mr. Fok resigned as the company secretary of the Company with effect from 27 September 2013.

Mr. Fok, aged 38, has been the chief financial officer of the Company since December 2010 and will continue to hold this office after his appointment. He is responsible to oversee the Company's finance unit and functions, provide other operational support to the Board, and assist the chief executive officer on the formulation of strategic plans for the business development of the Company and its subsidiaries. Mr. Fok graduated from Oxford Brookes University in the 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 fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Fok is also a fellow member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Mr. Fok has over 13 years of experience in corporate finance, corporate governance, mergers and acquisitions, auditing and financial management. Mr. Fok is the company secretary of various subsidiaries of the Company. Mr. Fok was the company secretary and qualified accountant of Golden Eagle Retail Group Limited (stock code 3308, a company listed on the main board of the Stock Exchange of Hong Kong Limited ("**Stock Exchange**")) and resigned in December 2010.

Save as disclosed above, Mr. Fok has not previously held and is not holding any other position with any of the Company or its subsidiaries. Mr. Fok does not hold any other directorships in any listed public companies in the last three years or other major appointments and qualifications.

Mr. Fok does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Fok holds options to subscribe for 2,000,000 shares in the Company at an exercise price of HK\$0.740 under the Company's share option scheme. Save as disclosed, as at the date of this announcement, Mr. Fok does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will enter into a service contract with Mr. Fok in relation to his appointment as an executive Director. The appointment of Mr. Fok is for an initial term of 3 years subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the articles of association of the Company. Mr. Fok will be entitled to a director's remuneration of HK\$1,560,000 per annum which has been determined by the remuneration committee of the Company with reference to his duties and responsibilities and the prevailing market rate. Mr. Fok is also entitled to a discretionary bonus and is eligible to participate for awards under the Company's share award scheme or other incentive scheme as put in place from time to time.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Fok that need to be brought to the attention of the shareholders of the Company nor is there any information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

## **CHANGE OF COMPANY SECRETARY**

The Board is also pleased to announce that Ms. Chan Lai Ping ("**Ms. Chan**") has been appointed as the company secretary of the Company with effect from 27 September 2013 following the resignation of Mr. Fok as the company secretary of the Company.

Ms. Chan, aged 36, joined the Company as its general counsel in May 2013. She graduated from The University of Hong Kong with a bachelor of law degree in 2001 and holds a master degree in corporate finance of The Hong Kong Polytechnic University. Ms. Chan has been admitted as a solicitor to the High Court of the Hong Kong Special Administrative Region since 2004 and is experienced in corporate governance, compliance and company secretarial matters.

The Board would like to express its welcome to Mr. Fok and Ms. Chan on their new appointments.

By Order of the Board of  
**Hao Tian Resources Group Limited**  
**Zhiliang Ou**  
*Executive Director*

Hong Kong, 27 September 2013

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Hai Ying, Dr. Zhiliang Ou, JP (Australia) and Mr. Fok Chi Tak and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Ma Lin, and Mr. Lam Kwan Sing.*