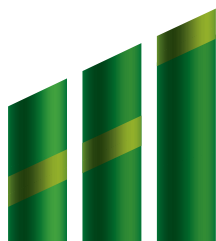


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昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

CHANGE OF COMPANY SECRETARY

The Board is pleased to announce the appointment of Mr. Yick Ting Fai Jeffrey as company secretary in place of Ms. Chan Lai Ping, with effect from 10 April 2015.

CHANGE OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Yick Ting Fai Jeffrey (“**Mr. Yick**”) has been appointed as the company secretary of the Company with effect from 10 April 2015 following the resignation of Ms. Chan Lai Ping as the company secretary of the Company. Mr. Yick, aged 31, graduated from The Hong Kong Polytechnic University with a degree of Bachelor of Science in surveying. He subsequently obtained the Juris Doctor degree as well as the Postgraduate Certificate in Laws (PCLL) from The Chinese University of Hong Kong. Mr. Yick was admitted to practice law as a solicitor in Hong Kong in 2012. Mr. Yick worked in both international and local law firms and is experienced in Hong Kong listing projects, corporate governance, compliance and company secretarial matters. Mr. Yick is currently an independent non-executive director of China Eco-Farming Limited (stock code: 8166.HK), a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

The Board would like to express its welcome to Mr. Yick on his new appointment.

By order of the Board
Hao Tian Development Group Limited
Fok Chi Tak
Executive Director

Hong Kong, 10 April 2015

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. Lam Kwan Sing and Mr. Lee Chi Hwa, Joshua.