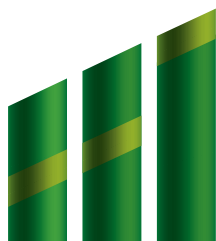


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昊天發展集團有限公司

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. Pang Kwok Cheong as company secretary in place of Mr. Yick Ting Fai Jeffrey, with effect from 10 July 2015.

CHANGE OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Pang Kwok Cheong (“**Mr. Pang**”) has been appointed as the company secretary of the Company with effect from 10 July 2015 following the resignation of Mr. Yick Ting Fai Jeffrey as the company secretary of the Company. Mr. Pang, aged 41, joined the Company as its group general counsel on 29 June 2015. Prior to joining the Company, Mr. Pang worked in leading international consultancy firm and US law firm and leading telecommunications company in Hong Kong. Mr. Pang was admitted as a solicitor in England and Wales and Hong Kong. He is experienced in mergers and acquisitions, corporate finance, private equity, venture capital, real estate, corporate governance, regulatory and company secretarial matters. Mr. Pang obtained his bachelor of laws degree from Tsinghua University. He holds a master degree in the Faculty of Architecture and a master degree in laws as well as the Postgraduate Certificate in Laws (PCLL) from the University of Hong Kong.

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

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

Hong Kong, 10 July 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.