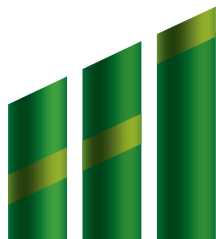


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昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hao Tian Development Group Limited (the “**Company**”) hereby announces that Mr. Pang Kwok Cheong (“**Mr. Pang**”) has resigned as the company secretary of the Company with effect from 3 October 2016 in order to focus on his other roles in the Company. Mr. Pang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the holders of securities of the Company.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Sit Hon Wing (“**Mr. Sit**”) has been appointed as the company secretary of the Company with effect from 3 October 2016. Biographical details of Mr. Sit are set out as follows:

Mr. Sit, aged 39, is the Financial Controller of the Company since September 2015, being responsible for overseeing our Group’s financial matters. Before joining the Company, Mr. Sit had worked in the audit and assurance department of PricewaterhouseCoopers in Hong Kong. Mr. Sit has also served as the chief financial officer, financial controller and company

secretary of various listed companies in Hong Kong, including working as the chief financial officer and company secretary of CT Environmental Group Limited (a company listed on the Stock Exchange (Stock Code: 1363)) from December 2010 to September 2015. From June 2006 to January 2008, Mr. Sit was the financial controller and company secretary of Sau San Tong Holdings Limited (a company listed on the Stock Exchange (Stock Code: 8200)). From December 2002 to November 2005, Mr. Sit joined Code Agriculture (Holdings) Limited (formerly known as China Chief Cable TV Group Limited, a company listed on the Stock Exchange (Stock Code: 8153)). Mr. Sit is also the director of a subsidiary of the Company. Mr. Sit received a bachelor's degree in accountancy from the Hong Kong Polytechnic University in 1999 and is a fellow member of both the Hong Kong Institute of Certified Public Accountants (HKICPA) and the Association of Chartered Certified Accountants (ACCA).

The Board would like to express its gratitude to Mr. Pang for his invaluable contribution to the Company as company secretary during his term of offices, and would like to extend its welcome to Mr. Sit on his appointment.

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

Hong Kong, 3 October 2016

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.