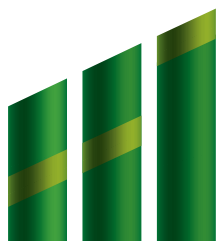


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昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 474)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hao Tian Development Group Limited (the “**Company**”) hereby announces that Mr. Sit Hon Wing (“**Mr. Sit**”) has tendered his resignation as the company secretary of the Company with effect from 29 August 2017. Mr. Sit 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. Notwithstanding the above resignation, Mr. Sit will remain as a director of certain subsidiaries of the Company.

The Board is pleased to announce that Mr. Siu Kai Yin Edward (“**Mr. Siu**”), the general counsel of the Company, has been appointed as the company secretary of the Company with effect from 29 August 2017. Biographical details of Mr. Siu are set out as follows:

Mr. Siu, aged 37, was appointed as the general counsel of the Company in May 2017. Mr. Siu is mainly responsible for overseeing the legal and compliance functions of the Company and various subsidiaries and associates of the Company. Prior to joining the Company, Mr. Siu was a legal counsel at Huatai Financial Holdings (Hong Kong) Limited from December 2015 to March 2017. From 2003 to 2015, Mr. Siu practised as a private practice lawyer advising on corporate finance, mergers and acquisitions and private equity transactional matters in a number of internationally renowned firms in Hong Kong and Australia, including Gibson, Dunn & Crutcher (Hong Kong), Norton Rose Fulbright (Hong Kong and Melbourne, Australia) and Minter Ellison (Brisbane, Australia). Mr. Siu received a Bachelor of Commerce (Accountancy) and Bachelor of Laws double degree from the University of Queensland, Australia in 2002, and he is admitted as a solicitor of the High Court of Hong Kong, the Supreme Court of Queensland, Australia and the Supreme Court of Victoria, Australia.

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

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

Hong Kong, 29 August 2017

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.