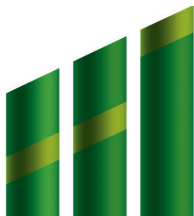


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昊天發展集團有限公司

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. Siu Kai Yin Edward (“**Mr. Siu**”) has resigned as the company secretary of the Company with effect from 1 February 2019 to pursue personal career development. Mr. Siu 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 (the “**Stock Exchange**”) or the holders of securities of the Company.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Ms. Chan Lai Ping (“**Ms. Chan**”) has been appointed as the company secretary and general counsel of the Company with effect from 1 February 2019. Biographical details of Ms. Chan are set out as follows:

Ms. Chan is a solicitor qualified to practise in Hong Kong and a member of The Law Society of Hong Kong. She is also a consultant of Keith Lam, Lau & Chan, a law firm in Hong Kong. Ms. Chan has many years of experience in advising on corporate finance, mergers and acquisitions, corporate governance, regulatory and compliance matters. Prior to joining the Company, she was the company secretary and general counsel of China Shandong Hi-Speed Financial Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 412). She also served as the company secretary and general counsel of the Company from September 2013 to April 2015 and from May 2013 to April 2015, respectively. Ms. Chan has a bachelor of laws degree and a postgraduate certificate in laws from the University of Hong Kong. She also has a master of corporate finance degree from the Hong Kong Polytechnic University.

The Board would like to express its gratitude to Mr. Siu for his invaluable contribution to the Company as company secretary and general counsel during his term of offices, and would like to extend its welcome to Ms. Chan on her appointment.

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

Hong Kong, 31 January 2019

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.