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**HAO TIAN INTERNATIONAL
CONSTRUCTION INVESTMENT GROUP LIMITED**

昊天國際建設投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1341)

CHANGE OF AUDITORS

The Board announces that Deloitte has resigned as the auditors of the Company with effect from 25 March 2019 as the Company could not reach consensus with Deloitte on the auditors' remuneration in respect of the audit of the Group's consolidated financial statements for the year ending 31 March 2019. The Board further announces that BDO Limited has been appointed as the auditors of the Company with effect from 25 March 2019 to fill the vacancy following the resignation of Deloitte.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditors of the Company with effect from 25 March 2019 as the Company could not reach consensus with Deloitte on the auditors' remuneration in respect of the audit of the Group's consolidated financial statements for the year ending 31 March 2019. In its letter of resignation to the Company, Deloitte has confirmed that there were no other circumstances connected with their resignation that should be brought to the attention of the shareholders of the Company. Both the Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that, other than disagreement regarding the auditors' remuneration, there was no any other disagreement between the Company and Deloitte and there were no circumstances connected with the resignation of Deloitte as auditors of the Company which should be brought to the attention of the shareholders of the Company.

The Board further announces that, with the recommendation of the Audit Committee, BDO Limited has been appointed as the auditors of the Company with effect from 25 March 2019 to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to express its appreciations to Deloitte for its services rendered to the Company in the past years.

By Order of the Board
**Hao Tian International Construction
Investment Group Limited**
Fok Chi Tak
Executive Director

Hong Kong, 25 March 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Fok Chi Tak, Mr. Tang Yiu Chi James and Dr. Zhiliang Ou, J.P., (Australia) and three independent non-executive Directors, namely Mr. Lee Chi Hwa, Joshua, Mr. Mak Yiu Tong and Mr. Li Chi Keung Eliot.