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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

This announcement is made by 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 (the “**Board**”) of directors (the “**Directors**”) of the Company announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company with effect from 29 January 2021 as the Company could not reach consensus with BDO on the auditors’ remuneration in respect of the audit of the Group’s consolidated financial statements for the year ending 31 March 2021.

BDO has confirmed to the Company that except for the above, there are no other matters connected with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board confirms that except for the above, there is no disagreement between the Company and BDO, and there are no other circumstances in respect of the resignation of BDO that need to be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation from the audit committee of the Company, ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has been appointed as auditor of the Company with effect from 29 January 2021 to fill the casual vacancy occasioned by the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to BDO for their professional services rendered in the past and express its warm welcome to ZHONGHUI ANDA on its appointment as the auditor of the Company.

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

Hong Kong, 29 January 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fok Chi Tak, Mr. Zheng Li, Mr. Tang Yiu Chi James and Dr. Zhiliang Ou, J.P. (Australia); two non-executive Directors, namely Mr. Xu Lin and Mr. Wei Bin; and four independent non-executive Directors, namely Mr. Lee Chi Hwa Joshua, Mr. Mak Yiu Tong, Mr. Li Chi Keung Eliot and Mr. Shek Lai Him Abraham.