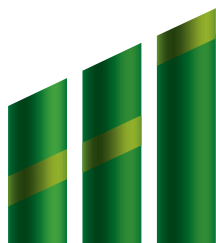


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昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

BUSINESS DEVELOPMENT UPDATE

This is a voluntary announcement made by Hao Tian Development Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). This announcement is intended to enable our shareholders and potential investors to understand the latest business development update of the Group.

The board of directors (the “**Board**”) of the Company has recently conducted a review of the Group’s latest business development and strategy going forward. The Group is currently principally engaged in provision of financial services, trading of commodities and securities investment. In respect of the securities investment business, the Company has previously adopted a longer term perspective in terms of its investment strategy. In view of the current economic and capital markets environment, the Board believes that it is now a good time to broaden its investment strategy and has resolved to also engage in and focus on short term trading of listed securities. The Board believes that the broadening of its investment strategy will allow greater flexibility in terms of reaping gains and avoiding losses, as well as enable the Company to capture a greater number of investment opportunities. As such, the Board believes that such broadening of investment strategy for its securities investment business will potentially bring more returns to the Company and create additional shareholders’ value, and will therefore be in the interest of the Company and its shareholders as a whole.

Having said the above, it remains one of the corporate strategies of the Group to focus on the development of natural gas business and to expand its business gradually to various sectors of clean resources along with expansion of business coverage to other industries.

Shareholders and potential investors of the shares of the Company should note that the above mentioned updates contain or will contain certain business development, plans and intents which may or may not materialize. Shareholders and potential investors of the shares of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 July 2014

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. Ma Lin, and Mr. Lam Kwan Sing.