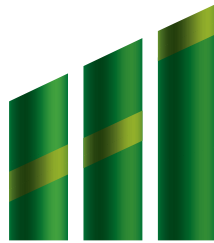


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昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hao Tian Development Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company is scheduled to be held on Tuesday, 29 November 2016 at 4:30 p.m. at Rooms 4917-4932, 49/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purpose of approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the payment of an interim dividend (if any).

By Order of the Board of
Hao Tian Development Group Limited

Sit Hon Wing
Company Secretary

Hong Kong, 15 November 2016

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.