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 Friday, 22 June 2018 at 3:00 p.m. at Rooms 4917–4932, 49/F., Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication, considering the recommendation of a final dividend (if any), and to transact any other business.

By order of the Board
Hao Tian Development Group Limited
SIU KAI YIN EDWARD
Company Secretary

Hong Kong, 11 June 2018

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.