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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company is scheduled to be held on Monday, 10 June 2019 at 11:00 a.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 2019 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 International
Construction Investment Group Limited**
CHAN LAI PING
Company Secretary

Hong Kong, 27 May 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.