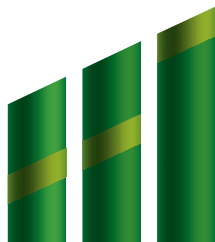


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# 昊天發展集團有限公司

## Hao Tian Development Group Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00474)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Hao Tian Development Group Limited (the “**Company**”) dated 29 July 2020, by which the Company convenes an annual general meeting (the “**Annual General Meeting**”) to be held at 10/F, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong on Friday, 18 September 2020, at 11:30 a.m. and this supplemental notice shall be read together with the AGM Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be convened as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 27 August 2020, the resolutions under item numbered 2 in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

“2. To re-elect directors of the Company (each as a separate resolution):

- (a) To re-elect Dr. Zhiliang Ou, as an executive director;
- (b) To re-elect Mr. Lee Chi Hwa, Joshua, as an independent non-executive director;
- (c) To re-elect Dr. Wang Yu, as a non-executive director;
- (d) To re-elect Dr. Li Yao, as a non-executive director; and
- (e) To authorise the board of directors to fix the remuneration of the directors.”

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

By Order of the Board  
**Hao Tian Development Group Limited**  
**Chan Lai Ping**  
*Company Secretary*

Hong Kong, 27 August 2020

*Principal place of business in Hong Kong:*

Rooms 2501–2509, 25th Floor

Shui On Centre

6–8 Harbour Road, Wanchai

Hong Kong

*Notes:*

1. A second proxy form (the “**Second Proxy Form**”) containing the revised ordinary resolutions under item 2 is enclosed with the supplemental circular dated 27 August 2020 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental AGM Notice and Second Proxy Form” on pages 5 to 6 of the Supplemental Circular and the notes to the Second Proxy Form for arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting and other relevant matters.
3. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude a member from attending the Annual General Meeting or any adjourned meeting (as the case may be) should they so wish.
4. The translation into Chinese language of this supplemental notice is for reference only. In case of any inconsistency, the English version shall prevail.

*As at the date of this supplemental notice, the Board comprises three executive Directors, namely Mr. Xu Haiying, Dr. Zhiliang Ou, JP (Australia), and Mr. Fok Chi Tak; two non-executive Directors, namely Dr. Wang Yu and Dr. Li Yao; and three independent non-executive Directors, namely Mr. Chan Ming Sun, Jonathan, Mr. Lam Kwan Sing and Mr. Lee Chi Hwa, Joshua.*