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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)

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) hereby announces that Mr. Zheng Li (“**Mr. Zheng**”) has tendered his resignation and ceased to act as the co-chief executive officer of the Company (“**Chief Executive Officer**”) with effect from 30 June 2020 due to other work commitments. Mr. Zheng will remain on the Board as executive Director.

Following the change, Mr. Fok Chi Tak, an executive Director and the co-Chief Executive Officer, has been re-designated as the Chief Executive Officer.

By Order of the Board
**Hao Tian International Construction
Investment Group Limited**
Zhang Sheng
Vice Chairman and Executive Director

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Sheng (Vice Chairman), Mr. Fok Chi Tak, Mr. Zheng Li, 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.