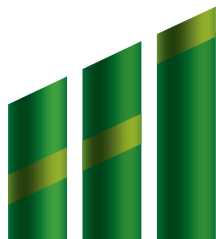


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昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Hao Tian Development Group Limited (the “**Company**”) announces that Ms. Li Shao Yu (“**Ms. Li**”) has resigned as the chief executive officer (the “**CEO**”) of the Company with effect from 1 September 2015 due to her intention to devote more time to other endeavours.

Ms. Li will be engaged as a senior consultant of the Company following her resignation as the CEO.

Ms. Li confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which should be brought to the attention of the holders of securities of the Company.

The Board would like to express its sincere gratitude for Ms. Li's positive efforts and valuable contribution to the development of the Company during her tenure of office and wish her all the best in the future.

By order of the Board
Hao Tian Group Development Limited
Fok Chi Tak
Executive Director

Hong Kong, 1 September 2015

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.