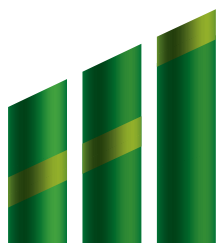


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# 昊天發展集團有限公司

## Hao Tian Development Group Limited

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

**(Stock code: 00474)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 22 May 2016 (the “**Announcement**”). Capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) further details of the Subscription Agreement and the Call Option Deed and (b) a notice to convene the EGM and a proxy form, will be despatched to the Shareholders in accordance with the Listing Rules on or around 20 June 2016.

As additional time is required to finalise the information to be included in the Circular, the despatch date of the Circular will be postponed and the Company expects the same will be despatched on or before 8 July 2016.

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

Hong Kong, 23 June 2016

*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.*