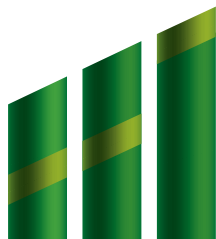


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# 昊天發展集團有限公司

## Hao Tian Development Group Limited

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

**(Stock code: 00474)**

### **VOLUNTARY ANNOUNCEMENT COMPLETION OF ACQUISITION OF A COMPANY ENGAGED IN THE PROVISION OF BROKERAGE SERVICES**

As mentioned in the annual report of the Company 2015/16, the Company, through its wholly-owned subsidiary, had entered into a sale and purchase agreement (the “SPA”) to acquire a company which is principally engaged in the provision of brokerage services in Hong Kong.

Pursuant to the SPA, the existing shareholders of Paul Securities Limited (collectively, the “**Vendors**”) have agreed to sell, and Hao Tian Capital Company Limited, a wholly-owned subsidiary of the Company, has agreed to acquire, the entire issued share capital of Paul Securities Limited, a corporation licensed to carry out Type 1 activity (Dealing in Securities) under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) at cash consideration (the “**Acquisition**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that all conditions precedent under the SPA have been satisfied and completion has taken place on 8 August 2016.

All percentage ratios as set out under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) applicable to the transactions contemplated under the SPA were below 5%.

To the best knowledge, information and belief of the directors of the Company and having made all reasonable enquiries, before completion of the Acquisition, the Vendors were parties who were independent of the Company and its connected persons (as defined in the Listing Rules).

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

Hong Kong, 8 August 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.*