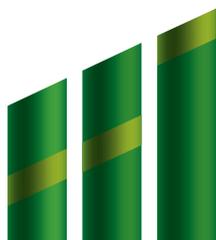


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昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 FEBRUARY 2017

The Board is pleased to announce that the Ordinary Resolutions proposed at the EGM were duly passed by the Shareholders attending and voting at the EGM by way of poll.

Reference is made to the circular issued by the Company dated 26 January 2017 (the “**Circular**”) and the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of EGM dated 26 January 2017. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Ordinary Resolutions proposed at the EGM were duly passed by the Independent Shareholders attending and voting at the EGM by way of poll.

Details of the poll results in respect of the Ordinary Resolutions are as follows: –

| Ordinary Resolutions | | FOR Number of votes (%) | AGAINST Number of votes (%) | Total number of votes |
|-----------------------------|--|--|--|--------------------------------------|
| 1. | To approve and ratify the Services Agreement and the transactions contemplated thereunder. | 2,688,171,996 (100.000000%) | 0 (0.000000%) | 2,688,171,996 |
| 2(a). | To approve and confirm the allotment and issue of the Emolument Shares to Mr. Fok. | 2,688,171,996 (100.000000%) | 0 (0.000000%) | 2,688,171,996 |
| 2(b). | To authorize any one director of the Company to allot, issue and deal with the Emolument Shares. | 2,688,171,996 (100.000000%) | 0 (0.000000%) | 2,688,171,996 |
| 3. | To authorize the director(s) of the Company to do all such further acts and things and execute such further documents and take all steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the Services Agreement, the allotment and issuance of the Emolument Shares to Mr. Fok and all other transactions of the Company contemplated thereunder with any changes as such Director(s) may consider necessary, desirable or expedient. | 2,688,171,996 (100.000000%) | 0 (0.000000%) | 2,688,171,996 |

Note: Please refer to the full text of the Ordinary Resolutions as set out in the notice of EGM date 26 January 2017 for details.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions by the Independent Shareholders, the Ordinary Resolutions were duly passed at the EGM.

As at the date of the EGM, the number of issued Shares of the Company was 4,180,092,116 Shares. Mr. Fok and his associates are required to abstain from voting on the resolutions in respect of the Services Agreement and the allotment and issuance of the Emolument Shares to Mr. Fok at the EGM. As at the date of this announcement, Mr. Fok held 15,723,270 Shares and 666,336 share options of the Company. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolutions at the EGM was 4,164,368,846 (representing approximately 99.62% of the total issued share capital of the Company as at the date of the EGM).

Save as disclosed above, none of the Shareholders are required under the Listing Rules to abstain from voting in favour of any of the Ordinary Resolutions at the EGM, or to abstain from voting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Hao Tian Development Group Limited
Sit Hon Wing
Company Secretary

Hong Kong, 17 February 2017

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.