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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)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) hereby announces that Ms. Chan Lai Ping (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting on the Company’s behalf of any service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”) with effect from 26 August 2022.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Siu Chun Pong Raymond (“**Mr. Siu**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Agent for Service of Process in Hong Kong with effect from 26 August 2022.

Mr. Siu, aged 42, has been a practising solicitor of the High Court of Hong Kong since 2005. Mr. Siu has over 16 years of experience in corporate finance and regulatory compliance. He is the founder and the senior partner of Raymond Siu & Lawyers. Prior to setting up and running his own solicitors’ firm, he has been a partner of F. Zimmern & Co., Solicitors & Notaries from July 2012 to August 2017. Mr. Siu obtained his Bachelor of Laws and Postgraduate Certificate in Laws from The University of Hong Kong. He obtained his Master of Laws from University College London.

The Board would like to express its gratitude to Ms. Chan for her invaluable contribution to the Company during her term of offices, and would like to extend its welcome to Mr. Siu on his appointment.

By order of the Board  
**Hao Tian International Construction  
Investment Group Limited**  
**Fok Chi Tak**  
*Executive Director*

Hong Kong, 26 August 2022

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Fok Chi Tak, Mr. Tang Yiu Chi James and Dr. Zhiliang Ou, J.P. (Australia); two non-executive directors, namely Mr. Xu Lin and Mr. Wei Bin; and four independent non-executive directors, namely Mr. Mak Yiu Tong, Mr. Li Chi Keung Eliot, Mr. Shek Lai Him Abraham and Mr. Chan Ming Sun Jonathan.*