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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company is scheduled to be held on Friday, 26 June 2020 at 11:00 a.m. at Rooms 2510–2518, 25/F, Shui On Centre, 6–8 Harbour Road, Wan Chai, Hong Kong for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, considering the recommendation of a final dividend (if any), and to transact any other business.

By order of the Board
Hao Tian International
Construction Investment Group Limited
CHAN LAI PING
Company Secretary

Hong Kong, 15 June 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Sheng (Vice Chairman), Mr. Fok Chi Tak, Mr. Zheng Li, Mr. Tang Yiu Chi James and Dr. Zhiliang Ou, J.P., (Australia) and three independent non-executive Directors, namely Mr. Lee Chi Hwa Joshua, Mr. Mak Yiu Tong and Mr. Li Chi Keung Eliot.