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**") hereby announces that a board meeting of the Company is scheduled to be held on Wednesday, 25 November 2020 at 11:00 a.m. at Rooms 2510–2518, 25/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
Hao Tian International
Construction Investment Group Limited
Chan Lai Ping
Company Secretary

Hong Kong, 5 November 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fok Chi Tak, Mr. Zheng Li, 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. Lee Chi Hwa, Joshua, Mr. Mak Yiu Tong, Mr. Li Chi Keung Eliot and Mr. Shek Lai Him Abraham.