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, 25 June 2021 at 10:00 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 2021 and its publication, and considering the recommendation of a final dividend (if any).

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

Hong Kong, 15 June 2021

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.