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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 VENUE OF THE ANNUAL GENERAL MEETING  
TO BE HELD ON 16 SEPTEMBER 2022**

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”), both dated 29 July 2022, and the form of proxy (the “**Proxy Form**”) in relation to the annual general meeting of the Company to be held on Friday, 16 September 2022 at 10:00 a.m. (the “**AGM**”). Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board hereby announces the venue of the AGM is now changed to 24/F, OfficePlus@Wan Chai, 303 Hennessy Road, Wanchai, Hong Kong due to administrative reason.

Save for the change of venue of the AGM, all the information set forth in the Circular, the AGM Notice and the Proxy Form, including, among others, the date and time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the AGM, and the Shareholders are not required to re-submit a Proxy Form if they have already done so.

**Shareholders who intend to attend the AGM are advised to pay attention to the change of venue of the AGM as stated above.**

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

Hong Kong, 18 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.*