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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) hereby announces that since Mr. Wei Bin (“**Mr. Wei**”) intends to devote more time to his other business engagements, he has resigned as a non-executive Director of the Company with effect from 1 April 2023.

Mr. Wei has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wei for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 20 March 2023

*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 Elliot, Mr. Shek Lai Him Abraham and Mr. Chan Ming Sun Jonathan.*