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Zhongtian Construction (Hunan) Group Limited

中天建設（湖南）集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2433)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Suite 913, 9/F., Chinachem Golden Plaza, No. 77 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 4 August 2023. The telephone and facsimile numbers, as well as the website of the Company will remain unchanged.

By order of the Board

Zhongtian Construction (Hunan) Group Limited

Mr. Yang Zhongjie

Chairman and Executive Director

Hong Kong, 3 August 2023

As at the date of this announcement, the Board comprises Mr. Yang Zhongjie as Chairman of the Board and executive Director; Mr. Liu Xiaohong, Mr. Min Shixiong, Mr. Shen Qiang and Mr. Chen Weiwu as executive Directors; and Dr. Liu Jianlong, Ms. Deng Jianhua and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.