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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

Zhongtian Construction (Hunan) Group Limited

Yang Zhongjie

Chairman and Executive Director

Hong Kong, 15 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.