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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of Hao Tian International Construction Investment Group Limited (the "**Company**") dated 7 July 2025 in relation to, among other things, the Agreement; and the announcements of the Company dated 29 July 2025 and 18 August 2025 in relation to the delay in despatch of circular (the "**Announcements**"). Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as those defined in the Announcements.

As stated in the Announcements, the Company was expected to despatch its circular containing, among other things, (i) further details of the Agreement, (ii) a notice convening the EGM; and (iii) other information as required to be disclosed under the Listing Rules, to the Shareholders on or before 1 September 2025.

As additional time is required to prepare and incorporate certain information to be included in the circular, the despatch date of the circular will be postponed to a date on or before 15 September 2025.

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

Hong Kong, 1 September 2025

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 Ms. Jiang Yang; 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.