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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2025

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Reference is made to the circular issued by Hao Tian International Construction Investment Group Limited (the "**Company**") dated 30 July 2025 (the "**Circular**"), and the ordinary resolutions (the "**Ordinary Resolutions**") set out in the notice of the AGM of the Company dated 30 July 2025 (the "**Notice**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM convened and held on 16 September 2025 were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Details of the poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions		FOR Number of votes (%)	AGAINST Number of votes (%)	Total number of votes
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 March 2025.	378,866,313 (99.743051%)	976,000 (0.256949%)	379,842,313
2.	(a) To re-elect Dr. Zhiliang Ou as an executive Director;	378,866,313 (99.743051%)	976,000 (0.256949%)	379,842,313
	(b) To re-elect Ms. Jiang Yang as a non-executive Director;	378,866,313 (99.894533%)	400,000 (0.105467%)	379,266,313
	(c) To re-elect Mr. Mak Yiu Tong as an independent non-executive Director;	378,866,313 (99.793494%)	784,000 (0.206506%)	379,650,313
	(d) To re-elect Mr. Li Chi Keung Eliot as an independent non-executive Director; and	378,866,313 (99.793494%)	784,000 (0.206506%)	379,650,313
	(e) To authorise the Board to fix the remuneration of the Directors.	378,866,313 (99.793494%)	784,000 (0.206506%)	379,650,313
3.	To re-appoint Moore CPA Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	378,866,313 (99.894533%)	400,000 (0.105467%)	379,266,313
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	378,418,059 (99.675424%)	1,232,254 (0.324576%)	379,650,313
	(B) To grant to the Directors a general mandate to repurchase up to 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	378,866,313 (99.793494%)	784,000 (0.206506%)	379,650,313
	(C) To extend the general mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	378,418,059 (99.675424%)	1,232,254 (0.324576%)	379,650,313

Notes:

1. The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

2. Please refer to the full text of the Ordinary Resolutions as set out in the Notice for details.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions by the relevant Shareholders attending the AGM, all the above resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 9,246,152,835 Shares. None of the Shareholders were required under the Listing Rules to abstain from voting in favour of the Ordinary Resolutions at the AGM or to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions proposed at the AGM.

All Directors have attended the AGM either in person or by electronic means. The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 16 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.