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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)

VOLUNTARY ANNOUNCEMENT PURCHASE OF CRYPTOCURRENCY

This announcement is made by Hao Tian International Construction Investment Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to inform the Company's shareholders and potential investors of the Group's latest business developments.

Up to the date of this announcement, the Company purchased an aggregate of 646 units of Ether ("**ETH**") through an open market transaction at an aggregate consideration of approximately USD 2.71 million (excluding transaction costs) (the "**Acquisition**").

The consideration for the Acquisition was determined according to the bid and ask prices of ETH as quoted on the open market and was funded by the own internal resources of the Group generated during its usual course of business.

As the Acquisition was made in open market, the Company is not aware of the identities and the principal business activities of the respective vendor(s). To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, each of the vendor(s) and their ultimate beneficial owner(s) (if applicable) are third parties independent of the Company and its connected persons (as defined under the Listing Rules).

REASONS FOR AND BENEFITS OF THE ACQUISITION

The Board observes that with the ongoing development and widespread adoption of blockchain technology, the utilisation of cryptocurrencies on social platforms, especially in decentralised social networks, it is becoming increasingly extensive, in-depth and diversified. ETH, as a mainstream crypto asset that has received legal backing from Stablecoins Ordinance of Hong Kong and recognition from the Guiding and Establishing National Innovation for U.S. Stablecoins Act of the United States of America, has had its compliance endorsed by the world's two core financial markets. Further, it is observed that more service providers offer services on dealing in virtual assets, making cryptocurrencies more readily accessible to the public investors in general. As such, it is anticipated that the trading volume of cryptocurrencies will continue to increase in the near future. Given the aforesaid, the Board believes that there is room for ETH, in general, to appreciate in value and price.

In view of the above, the Directors are of the view that the terms of the Acquisition are fair and reasonable and on normal commercial terms and in the interests of the Company and its shareholders as a whole.

Shareholders and investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 23 October 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.