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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company is scheduled to be held on Friday, 28 November 2025 at 10:00 a.m. at Rooms 2510–2518, 25/F, Shui On Centre, 6–8 Harbour Road, Wan Chai, Hong Kong for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

Hao Tian International Construction Investment Group Limited

Siu Chun Pong Raymond

Company Secretary

Hong Kong, 14 November 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.