Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2025

The Board is pleased to announce that the Ordinary Resolution proposed at the EGM was duly passed by the Shareholders attending and voting at the EGM by way of poll.

Reference is made to the circular issued by Hao Tian International Construction Investment Group Limited (the "**Company**") dated 31 October 2025 (the "**Circular**"), and the ordinary resolution (the "**Ordinary Resolution**") set out in the notice of the EGM of the Company dated 31 October 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 EGM

The Board is pleased to announce that the Ordinary Resolution proposed at the EGM convened and held on 21 November 2025 was duly passed by the Shareholders attending and voting at the EGM by way of poll.

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

Ordinary Resolution	For Number of votes *(%)*	Against Number of votes *(%)*	Total number of votes
To approve the Agreement and transactions contemplated thereunder and to authorize any Director to do all things necessary for implementation of the aforesaid.	44,547,469 (100%)	0 (0%)	44,547,469

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 votes at the EGM in person, by authorized representative or by proxy.

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

As more than 50% of the votes were cast in favour of the Ordinary Resolution by the relevant Shareholders, the Ordinary Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the number of issued Shares of the Company was 10,846,152,835 Shares. None of the Shareholders were required under the Listing Rules to abstain from voting in favour of the Ordinary Resolution at the EGM or to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution proposed at the EGM.

All Directors have attended the EGM 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 EGM.

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

Hong Kong, 21 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.