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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)

MAJOR TRANSACTION
COMPLETION OF DISPOSAL OF 85% OF THE ISSUED SHARE CAPITAL OF THE TARGET COMPANY

Reference is made to the announcement of Hao Tian International Construction Investment Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 7 July 2025 and the circular of the Company dated 31 October 2025 relating to the Disposal (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

COMPLETION OF DISPOSAL

The Board is pleased to announce that all the conditions as set out in the Agreement have been fulfilled on 21 November 2025 and the Completion has taken place on 25 November 2025 in accordance with the terms and conditions of the Agreement.

Upon Completion, the Company has ceased to have any equity interest in the Target Company and the Target Company has ceased to be a subsidiary of the Company.

The Consideration Notes in the principal amount of HK$850 million have been transferred to the Vendor, and the Company has redeemed and cancelled the same and all liabilities and obligations of the Company under the Consideration Notes have been fully discharged. The remaining balance of the Consideration in the sum of HK$50 million has been used to repay the outstanding loan owed by the Group to the Purchaser.

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

Hong Kong, 25 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.