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)

SUPPLEMENTAL ANNOUNCEMENT
(I) PROPOSED SHARE CONSOLIDATION
(II) PROPOSED CHANGE IN BOARD LOT SIZE
(III) PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

Reference is made to the announcement of Hao Tian International Construction Investment Group Limited (the "**Company**", together with its subsidiaries collectively known as the "**Group**") dated 16 January 2026 ("**Announcement**") in relation to the proposed share consolidation and change in board lot size. Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

The existing authorised share capital of the Company is HK$200,000,000 divided into 20,000,000,000 Shares of par value HK$0.01 each. As at the date of this announcement, 11,095,376,835 Shares are in issue and 8,904,623,165 Shares are authorised but unissued.

In order to accommodate the growth of the Group and to provide the Company with greater flexibility to raise funds in the future, the Board proposes to increase the authorised share capital of the Company to HK$2,000,000,000 divided into 200,000,000,000 Shares (or 40,000,000,000 Consolidated Shares after the Share Consolidation becoming effective) by creating an additional 180,000,000,000 Shares (or 36,000,000,000 Consolidated Shares after the Share Consolidation becoming effective) (the "**Increase in Authorised Share Capital**"). Such new Shares, upon issue, shall rank *pari passu* in all respects with the existing Shares. The Board believes that the Increase in Authorised Share Capital is in the interests of the Company and the Shareholders as a whole.

Subject to the passing of an ordinary resolution by the Shareholders at the EGM to approve the Increase in Authorised Share Capital, the Increase in Authorised Share Capital will become effective on Wednesday, 4 March 2026.

GENERAL

An EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the necessary resolution(s) in respect of first, the Increase in Authorised Share Capital and second, the Share Consolidation.

A circular containing, among other things, (i) further details of the Increase in Authorised Share Capital, the Share Consolidation and the Change in Board Lot Size; and (ii) a notice convening the EGM, is expected to be despatched to the Shareholders on or before Wednesday, 4 February 2026.

Save for the above, all other information stated in the Announcement remains unchanged.

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

Hong Kong, 19 January 2026

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.