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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 MARCH 2026

The Board wishes to announce that the Ordinary Resolutions and the Special Resolution proposed at the EGM were not 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 4 February 2026 (the "**Circular**"), the ordinary resolutions (the "**Ordinary Resolutions**") and the special resolution (the "**Special Resolution**") set out in the notice of the EGM of the Company dated 4 February 2026 (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 wishes to announce that the Ordinary Resolutions and the Special Resolution proposed at the EGM convened and held on 2 March 2026 were not passed by the Shareholders attending and voting at the EGM by way of poll.

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

Ordinary Resolutions		For Number of votes *(%)*	Against Number of votes *(%)*	Total number of votes
1.	To approve the Increase in Authorised Share Capital and to authorise any one director to do all things necessary for implementation of the aforesaid.	102,550,397 (20.232125%)	404,318,735 (79.767875%)	506,869,132 (100.000000%)

Ordinary Resolutions		For Number of votes *(%)*	Against Number of votes *(%)*	Total number of votes
2.	To approve proposed share consolidation of every five (5) issued and unissued shares of HK$0.01 each in the share capital of the Company into one (1) share of HK$0.05 each and to authorise any one of the Directors to do all things necessary for the implementation of the aforesaid.	87,550,397 (19.291225%)	366,284,936 (80.708775%)	453,835,333 (100.000000%)
Special Resolution		**For Number of votes (%)**	**Against Number of votes (%)**	**Total number of votes**
3.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the new memorandum and articles of association of the Company.	114,814,397 (22.798392%)	388,793,046 (77.201608%)	503,607,443 (100.000000%)

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 Resolutions and the Special Resolution as set out in the Notice for details.

As less than 50% of the votes were cast in favour of the Ordinary Resolutions and less than 75% of the votes were cast in favour of the Special Resolution by the relevant Shareholders, the Ordinary Resolutions and the Special Resolution were not passed at the EGM.

As at the date of the EGM, the number of issued Shares of the Company was 11,095,376,835 Shares. None of the Shareholders were required under the Listing Rules to abstain from voting in favour of the Ordinary Resolutions and the Special 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 Resolutions and the Special Resolution proposed at the EGM.

Except for Mr. Li Chi Keung Eliot, all other 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, 2 March 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.