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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
CHANGE OF MEMBERS OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) hereby announces that since Mr. Li Chi Keung Eliot (“**Mr. Li**”) intends to devote more time to his other personal and business commitments, he has resigned as an independent non-executive director of the Company with effect from 13 March 2026.

As a result of resignation, Mr. Li immediately ceased to be a member of the Audit Committee, Remuneration Committee and Nomination Committee.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions towards the Company during his tenure of office.

CHANGE OF MEMBERS OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

With effect from 13 March 2026, Mr. Xu Lin has ceased to be a member of the Remuneration Committee and Mr. Fok Chi Tak has ceased to be a member of the Nomination Committee.

By Order of the Board

Hao Tian International Construction Investment Group Limited

Fok Chi Tak

Executive Director

Hong Kong, 13 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 three independent non-executive Directors, namely Mr. Mak Yiu Tong, Mr. Shek Lai Him Abraham and Mr. Chan Ming Sun Jonathan.