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Zhongtian Construction (Hunan) Group Limited
中天建設（湖南）集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2433)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference are made to the announcements of Zhongtian Construction (Hunan) Group Limited (the "**Company**") dated 2 January 2026, 27 January 2026, 13 February 2026, 6 March 2026, 27 March 2026, 17 April 2026 and 8 May 2026 (the "**Announcements**") in relation to the renewal of continuing connected transactions in respect of the Construction Services Framework Agreements and the Procurement Framework Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the "**Circular**") containing, among other things, (i) details of the terms of the Construction Services Framework Agreements and the Procurement Framework Agreements and the respective proposed annual caps; (ii) the letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders regarding the Construction Services Framework Agreements and the Procurement Framework Agreements and the respective proposed annual caps; (iii) the letter from the Independent Board Committee containing its recommendation to the Independent Shareholders in connection thereto, and (iv) the notice of the EGM, would be despatched to the Shareholders on or before 29 May 2026.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 26 June 2026.

By order of the Board
Zhongtian Construction (Hunan) Group Limited
Yang Zhongjie
Chairman and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Yang Zhongjie as Chairman of the Board and executive Director; Mr. Liu Xiaohong, Mr. Chen Weiwu and Mr. Min Shixiong as executive Directors; and Dr. Liu Jianlong, Ms. Deng Jianhua and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.