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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 10 JUNE 2026

The Board wishes to announce that the Special Resolution proposed at the EGM was 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 19 May 2026 (the "**Circular**"), the special resolution (the "**Special Resolution**") set out in the notice of the EGM of the Company dated 19 May 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 Special Resolution proposed at the EGM convened and held on 10 June 2026 was not passed by the Shareholders attending and voting at the EGM by way of poll.

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

Special Resolution		Number of votes *(Approximate %)*		Total number of votes *(%)*
		For	Against	
1.	To approve the Capital Reorganisation (which comprises of the Share Consolidation, the Capital Reduction and the Share Sub-division).	227,789,423 (24.22%)	712,895,804 (75.78%)	940,685,227 (100.00%)

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 authorised representative or by proxy.

2. Please refer to the full text of the Special Resolution as set out in the Notice for details.

As less than 75% of the votes were cast in favour of the Special Resolution by the relevant Shareholders, the Special Resolution was 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 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 Special Resolution proposed at the EGM.

Except for Mr. Tang Yiu Chi James, 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.

Given the poll results of the EGM, the Company will not proceed with the Capital Reorganisation and the Change in Board Lot Size.

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

Hong Kong, 10 June 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.