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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Hao Tian International Construction Investment Group Limited (the "**Company**") dated 11 June 2026 in relation to the convening of a board meeting of the Company (the "**Board Meeting**") on Friday, 26 June 2026 for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2026 (the "**2026 Annual Results**") and its publication, and considering the recommendation of a final dividend (if any).

As more time is required to finalise the 2026 Annual Results by the management of the Company, the board of directors of the Company hereby announces that the Board Meeting will be postponed from Friday, 26 June 2026 to Tuesday, 30 June 2026.

By order of the Board
Hao Tian International Construction Investment Group Limited
Siu Chun Pong Raymond
Company Secretary

Hong Kong, 24 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.