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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Hao Tian International Construction Investment Group Limited (the "**Company**") is pleased to announce that a board meeting of the Company is scheduled to be held on Wednesday, 30 September 2026 at Rooms 2510–2518, 25/F, Shui On Centre, 6–8 Harbour Road, Wan Chai, Hong Kong for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2026 (the "**Final Results**") and its publication, and considering the recommendation of a final dividend (if any).

SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Thursday, 2 July 2026 pending the publication of the Final Results by the Company.

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

Hong Kong, 18 September 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.