Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026 RETIREMENT OF DIRECTORS RETIREMENT OF AUDITOR NON-COMPLIANCE WITH THE LISTING RULES

The Board hereby announces that all the Ordinary Resolutions proposed at the AGM were not passed by the Shareholders attending and voting at the AGM by way of poll.

Reference is made to the circular issued by Hao Tian International Construction Investment Group Limited (the "**Company**") dated 30 September 2026 (the "**Circular**"), and the ordinary resolutions (the "**Ordinary Resolutions**") set out in the notice of the AGM of the Company dated 30 September 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 AGM

The Board hereby announces that all the Ordinary Resolutions proposed at the AGM convened and held on 28 October 2026 were not passed by the Shareholders attending and voting at the AGM by way of poll.

Details of the poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions		**Number of votes** *(Approximate %)*		**Total number of votes**
		FOR	**AGAINST**	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 March 2026.	662,293,194 (47.55%)	730,443,623 (52.45%)	1,392,736,817

Ordinary Resolutions			Number of votes *(Approximate %)*		Total number of votes
			FOR	**AGAINST**	
2.	(a)	To re-elect Mr. Tang Yiu Chi James as an executive Director;	332,876,792 (23.53%)	1,082,032,003 (76.47%)	1,414,908,795
	(b)	To re-elect Mr. Xu Lin as a non-executive Director;	405,604,450 (29.52%)	968,234,804 (70.48%)	1,373,839,254
	(c)	To re-elect Mr. Shek Lai Him Abraham as an independent non-executive Director; and	328,335,192 (23.25%)	1,083,746,404 (76.75%)	1,412,081,596
	(d)	To authorise the Board to fix the remuneration of the Directors.	405,270,792 (28.90%)	997,192,404 (71.10%)	1,402,463,196
3.	To re-appoint Moore CPA Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.		675,157,793 (48.23%)	724,851,811 (51.77%)	1,400,009,604
4.	(A)	To grant to the Directors a general mandate to allot, issue and otherwise deal with the additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	232,540,792 (16.04%)	1,217,044,003 (83.96%)	1,449,584,795
	(B)	To grant to the Directors a general mandate to repurchase up to 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	658,954,792 (45.76%)	781,104,012 (54.24%)	1,440,058,804
	(C)	To extend the general mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	237,159,792 (16.36%)	1,212,665,010 (83.64%)	1,449,824,802

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 voted at the AGM in person, by authorised representative or by proxy.

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

As less than 50% of the votes were cast in favour of each of the Ordinary Resolutions by the relevant Shareholders, each of the Ordinary Resolutions was not passed as an ordinary resolution of the Company at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 11,095,376,835 Shares. As Mr. Xu Lin ("**Mr. Xu**") held 4,146,342 Shares, Mr. Xu and his associates were required to abstain from voting on resolution no. 2(b) regarding his own re-election. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution nos. 1, 2(a), 2(c), 2(d), 3, 4(A), 4(B) and 4(C) proposed at the AGM was 11,095,376,835 Shares. The total number of Shares entitling the Shareholders to vote for or against the resolution no. 2(b) was 11,091,230,493 Shares. Save for the aforesaid, none of the Shareholders were required under the Listing Rules to abstain from voting in favour of the Ordinary Resolutions at the AGM. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions proposed at the AGM.

All Directors have attended the AGM 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 AGM.

RETIREMENT OF DIRECTORS

As the proposed Ordinary Resolutions numbered 2(a), 2(b) and 2(c) were not passed at the AGM, the Board announces that (i) Mr. Tang Yiu Chi ("**Mr. Tang**") retired as executive Director; (ii) Mr. Xu retired as non-executive Director; and (iii) Mr. Shek Lai Him Abraham ("**Mr. Shek**") retired as independent non-executive Director with effect from the conclusion of the AGM (the "**Retirements**").

Following the Retirements, Mr. Shek also ceased to be a member of the audit committee with effect from 28 October 2026.

The Board is not aware of any disagreement with each of Mr. Tang, Mr. Xu and Mr. Shek, and there are no matters relating to the Retirements that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Tang, Mr. Xu and Mr. Shek for their valuable contribution to the Company and the Board during their tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES

Following the Retirements, the Board then comprises five Directors, including two executive Directors, one non-executive Director, and two independent non-executive Directors.

The Company will therefore be unable to comply with the following requirements under the Listing Rules: (1) Rule 3.10(1) stipulates that the board must include at least three independent non-executive directors and (2) Rule 3.21 stipulates that the audit committee must comprise a minimum of three members.

The Board will use its best endeavors to identify suitable candidate to fill the vacancy as soon as practicable and in any event within three months from the date of this announcement in order to ensure the compliance with the Listing Rules. Further announcement will be made by the Company as and when appropriate.

RETIREMENT OF AUDITOR

As resolution numbered 3 regarding the re-appointment of Moore CPA Limited as the Company's auditor was not passed at the AGM, Moore CPA Limited retired as the Company's auditor with effect from the conclusion of the AGM.

The Company is liaising with Moore CPA Limited to obtain its confirmation as to whether there are any matters that need to be brought to the attention of the Shareholders in relation to the retirement, and has not yet received such confirmation as at the date of this announcement. Further announcement will be made upon receipt of such confirmation in accordance with Rule 13.51(4) of the Listing Rules.

The Company is in the process of identifying a suitable replacement to fill the vacancy resulting from the retirement of Moore CPA Limited. The Board will convene an extraordinary general meeting as soon as practicable to propose the appointment of a new auditor. Further announcement(s) will be made by the Company in accordance with the Listing Rules.

The Board would like to express its appreciation to Moore CPA Limited for its contributions to the Company throughout its tenure of services.

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

Hong Kong, 28 October 2026

As at the date of this announcement and upon conclusion of the AGM, the Board comprises two executive Directors, namely Mr. Fok Chi Tak and Dr. Zhiliang Ou (J.P. (Australia)); one non-executive Director, namely Ms. Jiang Yang; and two independent non-executive Directors, namely Mr. Mak Yiu Tong and Mr. Chan Ming Sun Jonathan.