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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)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL OF THE EQUITY INTEREST IN A COMPANY

Reference is made to the announcements (the "**Announcements**") of Hao Tian International Construction Investment Group Limited (the "**Company**") dated 8 September 2026 and 18 September 2026 respectively in relation to the Disposal. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as they are defined in the Announcements.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that completion of the Disposal has taken place in accordance with the terms of the Sale and Purchase Agreement on 5 November 2026. Immediately after completion of the Disposal, the Company's shareholding in the Purchaser has been reduced from approximately 3.92% to 0.97%.

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

Hong Kong, 5 November 2026

As at the date of this announcement, 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.