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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)

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 Friday, 27 November 2026 at Rooms 2510–2518, 25/F., Shui On Centre, 6–8 Harbour Road, Wan Chai, Hong Kong for the purpose of, *inter alia*, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 17 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.