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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)

POSITIVE PROFIT ALERT

This announcement is made by Hao Tian International Construction Investment Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group's unaudited consolidated management accounts for the six months ended 30 September 2026 (the "**Reporting Period**"), and information currently available to the Board, the Group is expected to record a profit for the Reporting Period of approximately HK$130 million, as compared to the loss of approximately HK$36 million for the six months ended 30 September 2025. The turnaround from loss to profit of the Group is mainly attributable to fair value gain on financial assets and share of results from associates during the Reporting Period.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Reporting Period and the information available for the time being, which were not yet reviewed by the audit committee of the Company. The information may be subject to adjustments as the Company is still in the process of preparing and finalising the Group's unaudited consolidated interim results for the Reporting Period. Details of the Group's interim financial results and performance for the Reporting Period will be disclosed in the interim results announcement of the Company which is expected to be announced on 27 November 2026.

Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the shares or other securities of the Company.

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

Hong Kong, 20 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.