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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)

**MAJOR TRANSACTION
DISPOSAL OF 85% OF THE ISSUED SHARE CAPITAL OF
THE TARGET COMPANY
SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 31 October 2025. Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as those defined in the Circular.

The Company would like to provide the following supplemental information:

In the Consideration Notes Valuation Report, a copy of which is disclosed in Appendix II of the Circular, it was signed by Ms. Kwan Nga Chung, CFA, Chief Executive Officer of BonVision International Appraisals Limited for and on its behalf.

Ms. Kwan is a charterholder of Chartered Financial Analyst (CFA) and a holder of Master Degree of Finance (Investment Management). She is also a holder of the Certificate in ESG Investing under CFA Institute, a regular member of CFA Society Hong Kong, a member of The Hong Kong Institute of Directors (MHKIoD), and an associate member of The Hong Kong Independent Non-Executive Director Association Limited (HKiNEDA). She has over 15 years of experiences in providing professional valuation and consultancy services for listed and private companies in Hong Kong, the PRC, and worldwide, for accounting, financing, investment, merger and acquisition, initial public offering and spin-off purposes.

Save as disclosed in this announcement, the content of the Circular remains unchanged.

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

Hong Kong, 20 November 2025

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 four independent non-executive Directors, namely Mr. Mak Yiu Tong, Mr. Li Chi Keung Eliot, Mr. Shek Lai Him Abraham and Mr. Chan Ming Sun Jonathan.