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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)

SUPPLEMENTAL ANNOUNCEMENT
(I) PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL
(II) PROPOSED SHARE CONSOLIDATION
(III) PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION
(IV) PROPOSED CHANGE IN BOARD LOT SIZE

Reference is made to the circular of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 4 February 2026 (the “**Circular**”) and the announcement of the Company dated 2 March 2026 (“**Announcement**”) in relation to the Increase in Authorised Share Capital, the Share Consolidation, the Amendments to M&A and the Change in Board Lot Size. Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Circular.

Given the poll results of the EGM, the Company will not proceed with the Increase in Authorised Share Capital, the Share Consolidation, the Amendments to M&A and the Change in Board Lot Size.

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

Hong Kong, 3 March 2026

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.