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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 Thursday, 28 November 2024 at 11:00 a.m. 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 2024 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, 18 November 2024

*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); one non-executive Director, namely Mr. Xu Lin; 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.*