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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
DELAY IN PUBLICATION OF 2026 ANNUAL RESULTS;
DELAY IN DESPATCH OF 2026 ANNUAL REPORT;
AND
SUSPENSION OF TRADING**

Reference is made to the announcement of Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 30 June 2026 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information.

DETAILED REASONS FOR DELAY IN ANNOUNCEMENT OF 2026 ANNUAL RESULTS

In the Announcement, it was disclosed that additional time is required for the Company to collect and collate the requisite information for the Auditor to complete the audit. The specific outstanding audit matters and the operational challenges encountered in collecting and collating the necessary data are outlined below:

1. Financial Assets at Fair Value Through Other Comprehensive Income (“FVTOCI”)

During the financial year ended 31 March 2026, the Group acquired equity interests in 5 unlisted investment companies for an aggregate consideration of HK\$350 million, which are classified as financial assets at FVTOCI. The underlying assets held by these investment companies comprise a combination of listed and unlisted equity investments as well as loan receivables.

The major outstanding information include (i) finalized management accounts and the latest audited financial statements (where available) for each of the 5 unlisted investment companies; (ii) outstanding audit confirmations regarding the underlying investments and loan receivables owned by these 5 unlisted investment companies as at 31 March

2026; (iii) executed underlying agreements and subsequent settlement records for the underlying loan receivables; (iv) clarifications and technical responses to the Auditor's queries from the independent professional valuer engaged by the Group regarding the draft valuation reports for these unlisted investment companies.

The reasons for delay was that since these unlisted investment companies were newly acquired during the year and the Group does not exercise control in these investment companies, the management of the Group has been engaged in an extended discussion and coordination process with the management teams of the respective investment companies to assist the auditors in obtaining the necessary audit support to fulfill their audit requirements. In addition, given that the year end date of these investment companies is 31 December, the respective investment companies required extra time to prepare management accounts with detailed breakdown as of 31 March for the first time to satisfy the Auditor's and the Group's valuation requirement after receiving the Group's request. For any confirmations that remain outstanding, additional time is required to gather the primary source documents such that the Auditor can complete alternative audit procedures to verify existence of the assets and the valuation thereof. Furthermore, once all supporting data is provided, the Auditor requires reasonable time to arrange its internal valuation specialists to audit the key inputs, methodologies and assumptions of the independent professional valuer.

2. Prepayments for Safety Deposit Box Services

During the financial year ended 31 March 2026, the Group made a prepayment of HK\$40,000,000 to a third party company known as East Champion Limited in connection with the establishment of a safety deposit box services business in Hong Kong. Physical renovation and preparation work at the construction site was commenced subsequent to 31 March 2026.

The major outstanding information include (i) an audit confirmation to be replied directly from East Champion Limited; (ii) complete sets of supporting documentation, including but not limited to the underlying procurement/construction contracts for the renovations and safety boxes, delivery notes, and corresponding payment records.

The reason for delay was that, while the Auditor has completed a physical site visit to inspect the construction progress, the collation of sequential procurement logs, commercial invoices, and delivery milestones from contractors took longer than anticipated due to the unexpected lengthy time for the counterparty's internal procedures.

3. Interests in Associates (Planetree (BVI) Capital Limited)

During the financial year, the Company entered into a subscription agreement to acquire 850 shares (representing approximately 29.8% of the enlarged issued share capital) of Planetree (BVI) Capital Limited (“PCL”), an indirect wholly-owned subsidiary of Planetree International Development Limited (Stock Code: 00613), for an aggregate subscription price of HK\$400 million. The transaction was settled via the allotment and issue of 1,600,000,000 new shares of the Company under the general mandate at an issue price of HK\$0.25 per share, with PCL subsequently accounted for as an associate of the Company using the equity method.

The major outstanding information includes (i) the final revised management accounts of PCL as at 31 March 2026, incorporating audit adjustments and comments previously communicated by Moore to PCL’s finance team and (ii) comprehensive responses and underlying data fields requested by the Auditor from the Group’s independent valuer regarding the Purchase Price Allocation (“PPA”) modeling as of the acquisition date and the Expected Credit Losses (“ECL”) assessment on PCL’s financial assets as at 31 March 2026.

The reasons for delay was that, as PCL is an external entity and not controlled by the Company, the collation and revision of its management accounts require close coordination between the Company and PCL. In addition, given that PCL’s year end date is 31 December, PCL’s finance team required extra time to prepare the management accounts with detailed breakdown as of 31 March for the first time. Addressing the complex valuation audit workflows for both the PPA model and the forward-looking macro-economic inputs of the ECL model on PCL’s underlying financial assets required extensive iterative technical correspondence among the management of the Company, PCL, the independent valuer, and the Auditor.

EXPECTED DATE OF PUBLICATION OF THE RESULTS

The Company, its independent professional valuers, and the finance teams of the relevant counterparties are collaborating closely to resolve the outstanding audit tracking items. Barring any unforeseen circumstances and subject to the final completion of audit procedures by the Auditor, the Company is actively targeting to publish the Results by 21 September 2026.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Thursday, 2 July 2026 pending the publication of the 2026 Annual Results by the Company.

The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of the Company of any information update. The Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 August 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 three independent non-executive Directors, namely Mr. Mak Yiu Tong, Mr. Chan Ming Sun Jonathan and Mr. Shek Lai Him Abraham.