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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)

RESUMPTION OF TRADING

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

Following the publication of the 2026 Annual Results on 30 September 2026, application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 2 October 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, 2 October 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. Shek Lai Him Abraham and Mr. Chan Ming Sun Jonathan.