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**Zhongtian Construction (Hunan) Group Limited**

**中天建設（湖南）集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2433)**

**FINANCIAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2022**

This announcement is issued by Zhongtian Construction (Hunan) Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Note to Rule 13.49(1) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Shareholders and potential investors of the Company are reminded that the preliminary results of the Group for the year ended 31 December 2022 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in Appendix III to the prospectus of the Company dated 20 March 2023, which is available for viewing on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.ztcon.com](http://www.ztcon.com)).

By order of the Board

**Zhongtian Construction (Hunan) Group Limited**

**Mr. Yang Zhongjie**

*Chairman and Executive Director*

Hong Kong, 31 March 2023

*As at the date of this announcement, the Board comprises Mr. Yang Zhongjie as Chairman of the Board and executive Director; Mr. Liu Xiaohong, Mr. Min Shixiong, Mr. Shen Qiang and Mr. Chen Weiwu as executive Directors; and Dr. Liu Jianlong, Ms. Deng Jianhua and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.*