

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

**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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 SEPTEMBER 2023**

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Reference is made to the circular issued by Hao Tian International Construction Investment Group Limited (the “**Company**”) dated 28 July 2023 (the “**Circular**”), and the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the AGM of the Company dated 28 July 2023 (the “**Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM convened and held on 15 September 2023 were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Details of the poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions		FOR Number of votes (%)	AGAINST Number of votes (%)	Total number of votes
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 March 2023.	4,174,397,589 (100%)	0 (0%)	4,174,397,589

Ordinary Resolutions		FOR Number of votes (%)	AGAINST Number of votes (%)	Total number of votes
2.	(a) To re-elect Mr. Tang Yiu Chi James as an executive Director;	4,174,397,589 (100%)	0 (0%)	4,174,397,589
	(b) To re-elect Dr. Zhiliang Ou as an executive Director;	4,174,397,589 (100%)	0 (0%)	4,174,397,589
	(c) To re-elect Mr. Xu Lin as a non-executive Director; and	4,174,397,589 (100%)	0 (0%)	4,174,397,589
	(d) To authorise the Board to fix the remuneration of the Directors.	4,174,397,589 (100%)	0 (0%)	4,174,397,589
3.	To re-appoint ZHONGHUI ANDA CPA Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	4,174,397,589 (100%)	0 (0%)	4,174,397,589
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	4,174,053,589 (99.991759%)	344,000 (0.008241%)	4,174,397,589
	(B) To grant to the Directors a general mandate to repurchase up to 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	4,174,397,589 (100%)	0 (0%)	4,174,397,589
	(C) To extend the general mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	4,174,053,589 (99.991759%)	344,000 (0.008241%)	4,174,397,589

Notes:

1. The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. Please refer to the full text of the Ordinary Resolutions as set out in the Notice for details.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions by the relevant Shareholders, all the above resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 7,619,770,721 Shares. As Mr. Xu Lin held 2,764,228 Shares, Mr. Xu and his associates were required to abstain from voting on resolution nos. 2(c) regarding his own re-election. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution nos. 1, 2(a), 2(b), 2(d), 3, 4(A), 4(B) and 4(C) proposed at the AGM was 7,619,770,721. The total number of Shares entitling the Shareholders to vote for or against the resolution no. 2(c) was 7,617,006,493. Save for the aforesaid, none of the Shareholders were required under the Listing Rules to abstain from voting in favour of the Ordinary Resolutions at the AGM or to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions proposed at the AGM.

All Directors have attended the AGM either in person or by electronic means. The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 15 September 2023

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.