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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 IN RELATION TO THE
ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023**

Reference is made to the annual report of Hao Tian International Construction Investment Group Limited (the “**Company**”) for the year ended 31 March 2023 published on 26 July 2023 (the “**Annual Report**”). Unless otherwise defined in this announcement or the context requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information provided in the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide additional information regarding the disclosure with respect to the Group as below:

(A) THE TOTAL NUMBER OF SHARE OPTIONS AVAILABLE FOR GRANT FOR THE YEAR ENDED 31 MARCH 2023

The total number of shares available for grant under the share option scheme was 100,000,000 Shares and 100,000,000 Shares as at 1 April 2022 and 31 March 2023, respectively. At 31 March 2023, the total number of shares available for grant represents 1.32% of the issued shares of the Company.

(B) MOVEMENTS OF SHARE OPTIONS FOR THE YEAR ENDED 31 MARCH 2023

During the year ended 31 March 2023, there was no share options granted, exercised, lapsed or cancelled. The percentage to issued shares of the Company at the date of the Annual Report was nil.

(C) MOVEMENTS OF SHARE AWARDS FOR THE YEAR ENDED 31 MARCH 2023

The movements of share awards during the year ended 31 March 2023 were as follows:

Name/category of grantees	Date of grant	Vesting period	Number of share awards granted under the share award scheme	Changes in the number of the award shares during the year						% to weighted average number of issued shares in the year	Consideration HK\$	
				Outstanding as at 1 April 2022	Granted during the year	Vested during the year	Issued during the year	Lapsed during the year	Cancelled during the year			Outstanding as at 31 March 2023
Director of the Company/its subsidiary												
Fok Chi Tak	29/6/2020	29 June 2020 to 29 June 2023	60,975,610	40,650,407	-	20,325,203	20,325,203	-	-	20,325,204	0.27%	Nil
Lai Chi Hang	29/6/2020	29 June 2020 to 29 June 2023	1,500,000	1,000,000	-	500,000	500,000	-	-	500,000	0.01%	Nil
Cheung Wang Lok	29/6/2020	29 June 2020 to 29 June 2023	1,500,000	1,000,000	-	500,000	500,000	-	-	500,000	0.01%	Nil
Leung Ka Kit	29/6/2020	29 June 2020 to 29 June 2023	1,500,000	-	-	-	-	-	-	-	-	Nil
Sub-total			65,475,610	42,650,407	-	21,325,203	21,325,203	-	-	21,325,204	0.29%	Nil
Other Employees	24/4/2020	24 April 2020 to 24 April 2023	196,274,929	17,000,002	-	8,500,000	8,500,000	2,000,001	-	6,500,001	0.09%	Nil
			261,750,539	59,650,409	-	29,825,203	29,825,203	2,000,001	-	27,825,205	0.38%	Nil

During the year ended 31 March 2023, a total of 8,500,000 Shares have been issued to the grantees who are not connected with the Company in April 2022 at nil consideration and a total of 21,325,203 Shares have been issued to the grantees who are connected with the Company in June 2022 at nil consideration. The weighted average closing price of the Shares immediately before the dates on which the award Shares were vested was HK\$0.394.

There was no purchase price of the unvested award Shares as at 1 April 2022 and 31 March 2023.

The total number of awards available for grant (which is subject to the listing approval) under the share award scheme were 494,185,070 Shares (which represents 6.54% of the issued shares of the Company) and 497,444,013 Shares (which represents 6.55% of the issued shares of the Company) as at 1 April 2022 and 31 March 2023, respectively.

At the date of the Annual Report, the total number of shares available for issue ((i) the total number of awards available for grant under the share award scheme and (ii) the outstanding and unvested shares) was 525,269,218 Shares, which represents 6.92% of the issued shares of the Company.

There was no maximum entitlement of each participant under the share award scheme of the Company.

The supplemental information stated in this announcement does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 29 February 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 Elliot, Mr. Shek Lai Him Abraham and Mr. Chan Ming Sun Jonathan.