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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATED

This is a voluntary announcement made by Zhongtian Construction (Hunan) Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) to inform its shareholders of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Group has recently set up indirect subsidiaries and an associate company. Details of these entities are as follows:

Name	Hunan Bungee Industry Investment Co., Ltd.* 湖南蹦跳產業投資有限公司	Hunan Bungee Technology Co., Ltd.* 湖南蹦跳科技有限公司	Guizhou Bungee E-commerce Technology Co., Ltd.* 貴州蹦跳電商科技有限公司
Registered capital	RMB12,000,000	RMB2,000,000	RMB50,000,000
Effective equity interest held by the Group	100%	66.5%	40%
Principal activities	<ul style="list-style-type: none"> • Equity investment • Research and development for technologies and technological services • Sales of construction materials • Sales of coal and coal products 	<ul style="list-style-type: none"> • Equity investment • Research and development for technologies and technological services • Sales of construction materials • Sales of coal and coal products • Supply Chain Management Services 	<ul style="list-style-type: none"> • Coal dressing • Sales of coal and coal products • Internet and information services • Big data services and sales of agricultural byproducts • Ore dressing and processing

* For identification purposes only.

The purpose of set up these entities is to help the Group rapidly and comprehensively expand its business scope and bring new profit growth.

By order of the Board
Zhongtian Construction (Hunan) Group Limited
Yang Zhongjie
Chairman and Executive Director

Hong Kong, 24 October 2024

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. Chen Weiwu, Mr. Min Shixiong and Mr. Shen Qiang as executive Directors; and Dr. Liu Jianlong, Ms. Deng Jianhua and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.