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### FOR REFERENCE ONLY

Subject : Display of Adjusted Previous Closing Price of Hao Tian International Construction Investment Group Limited (stock code 1341) on OTP-C for its 5-into-1 Share Consolidation on 4 March 2026

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Pursuant to the share consolidation timetable issued by Hao Tian International Construction Investment Group Limited (“Hao Tian International”), the share consolidation of 5 existing shares of HK\$0.01 each in Hao Tian International into 1 consolidated share of HK\$0.05 each will become effective on 4 March 2026. Shareholders, investors and market participants should read the Hao Tian International’s circulars and regulatory announcements in full including the terms and conditions of Hao Tian International’s share consolidation in dealing with Hao Tian International’s shares. If they are in doubt, they should consult their professional adviser(s).

As an OTP-C standard practice for share consolidation and for reference only, an Adjusted Previous Closing Price will be displayed in the “PRV CLOSE” field of Hao Tian International’s OTP-C temporary stock page (stock code 2926) on 4 March 2026. Calculation of the Adjusted Previous Closing Price will be based on Hao Tian International’s closing price on 3 March 2026 (i.e. the day immediately before the share consolidation becoming effective) and by using the following standard adjustment formula for share consolidation generally.

#### Adjustment Formula:

Adjusted Previous Closing Price  
= Closing Price on the day immediately before Share Consolidation becoming effective x R

where:

R = Ratio of Share Consolidation, i.e. 5/1

.../2

For illustration purpose, depending on Hao Tian International's closing price on 3 March 2026, the Exchange shall base on the above standard formula for share consolidation generally to calculate and display the Adjusted Previous Closing Price on Hao Tian International's OTP-C temporary stock page on 4 March 2026 as follows:-

<u>BEFORE SHARE CONSOLIDATION</u>	<u>AFTER SHARE CONSOLIDATION</u>
<u>Unadjusted Closing Price on 3 March 2026</u>	<u>Adjusted Previous Closing Price on 4 March 2026</u>
(HK\$)	(HK\$)
0.0486	0.243
0.0488	0.244
0.0490	0.245
0.0492	0.246
0.0494	0.247
0.0496	0.248
0.0498	0.249
0.0500	0.250
0.0510	0.255
0.0520	0.260
0.0530	0.265
0.0540	0.270
0.0550	0.275
0.0560	0.280
0.0570	0.285
0.0580	0.290
0.0590	0.295
0.0600	0.300
0.0610	0.305
0.0620	0.310
0.0630	0.315
0.0640	0.320
0.0650	0.325
0.0660	0.330
0.0670	0.335
0.0680	0.340
0.0690	0.345
0.0700	0.350
0.0710	0.355
0.0720	0.360

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