

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.

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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) dated 2 January 2026 (the “**Announcement**”) in relation to the renewal of continuing connected transactions in respect of the Construction Services Framework Agreements and the Procurement Framework Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the terms of the Construction Services Framework Agreements and the Procurement Framework Agreements and the respective proposed annual caps; (ii) the letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders regarding the Construction Services Framework Agreements and the Procurement Framework Agreements and the respective proposed annual caps; (iii) the letter from the Independent Board Committee containing its recommendation to the Independent Shareholders in connection thereto, and (iv) the notice of the EGM, would be despatched to the Shareholders on or before 27 January 2026.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 13 February 2026.

By order of the Board

Zhongtian Construction (Hunan) Group Limited

Yang Zhongjie

Chairman and Executive Director

Hong Kong, 27 January 2026

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