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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)

RESIGNATION OF COMPLIANCE ADVISER

This announcement is made by Zhongtian Construction (Hunan) Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 3A.29 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that the Company has received a resignation letter dated 28 February 2025 from Grande Capital Limited (the “**Previous Compliance Adviser**”), pursuant to which it resigned with effect on 8 March 2025 as the compliance adviser of the Company on the grounds of outstanding fees and the Company’s failure to consult the Previous Compliance Adviser before the publication of (1) a voluntary announcement dated 17 June 2024; (2) a voluntary announcement dated 24 October 2024 and (3) an announcement in relation to the resignation of an executive Director dated 17 January 2025.

Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the resignation of the Previous Compliance Adviser that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Company is searching for a replacement compliance adviser pursuant to Rule 3A.27 of the Listing Rules and will make further announcement as soon as the replacement compliance adviser has been appointed. In any event, the appointment will be made within three months of the effective date of the termination.

By order of the Board

Zhongtian Construction (Hunan) Group Limited

Yang Zhongjie

Chairman and Executive Director

Hong Kong, 7 March 2025

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.