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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, considering the declaration of a final dividend (if any) and transacting any other business.

By order of the Board

**Zhongtian Construction (Hunan) Group Limited**

**Yang Zhongjie**

*Chairman and Executive Director*

Hong Kong, 17 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. Min Shixiong and Mr. Chen Weiwu as executive Directors; and Dr. Liu Jianlong, Ms. Deng Jianhua and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.*