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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)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the announcement of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) dated 7 March 2025 (the “**Announcement**”) in relation to the resignation of the Previous Compliance Adviser with effect from 8 March 2025 as the compliance adviser of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that on 14 March 2025, Alliance Capital Partners Limited (“**Alliance Capital**”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 14 March 2025 until 13 June 2025.

Alliance Capital is a licensed corporation permitted to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board

Zhongtian Construction (Hunan) Group Limited

Yang Zhongjie

Chairman and Executive Director

Hong Kong, 14 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.