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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)**

**CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF  
BUSINESS IN THE PEOPLE’S REPUBLIC OF CHINA**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) hereby announces that the address of the headquarters and principal place of business of the Company in the People’s Republic of China (the “**PRC**”) will be changed from No. 1197, East Xinhua Road, Hetang District, Zhuzhou City, Hunan Province, PRC to No. 298, Phase 1 Research Building, Jinlong East Road, Hetang District, Zhuzhou City, Hunan Province, PRC with effect from 1 April 2025. The telephone and facsimile numbers, as well as the website of the Company will remain unchanged.

By order of the Board

**Zhongtian Construction (Hunan) Group Limited**

**Yang Zhongjie**

*Chairman and Executive Director*

Hong Kong, 25 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.*