

ZHONGTIAN CONSTRUCTION (HUNAN) GROUP LIMITED
 (Incorporated in the Cayman Islands with limited liability.)

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LIST OF SHAREHOLDERS AS AT 31 JAN 2026

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Each fully paid ORDINARY SHARE with a nominal value HKD 0.01* carries one voting right and the above voting right is unconditional.

<u>S/NO</u>	<u>ACCOUNT NO</u>	<u>NAME OF MEMBERS</u>	<u>ADDRESS OF MEMBERS</u>	<u>TOTAL SHAREHOLDINGS</u>
1	0000000016	BIZOE (INTERNATIONAL) COMPANY LIMITED	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS	3,917,000
2	0000000002	CHOW SIN YU ALVINA	RM 1215 KAN WAH HOUSE LOK WAH ESTATE NGAU TAU KOK KOWLOON	2,000
3	0000000001	HKSCC NOMINEES LIMITED	30/F ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL HONG KONG	412,078,990
4	0000000017	TSO HOI MING	P O BOX 73241 YAU MEI TEI KOWLOON	10
5	0000000018	WONG RITA	1B 234 MA TAU WAI ROAD TO KWA WAN KOWLOON	2,000
6	0000000003	ZT (A) LIMITED	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS	160,000,000
TOTAL SHAREHOLDINGS :				576,000,000
ISSUED SHARES :				576,000,000
TOTAL NO. OF SHAREHOLDERS : 6				