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**CT Vision (International) Holdings Limited**  
**中天宏信(國際)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 994)**

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019  
AND  
RESCHEDULE OF BOARD MEETING**

References are made to the announcement (the “**Announcement**”) of CT Vision (International) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019 and the announcement dated 6 April 2020 in relation to the holding of the meeting of the board (the “**Broad**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) on 20 April 2020 for the purposes of considering and approving, inter alia, the announcement of the audited annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and its publication. Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as that ascribed to them in the Announcement.

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2019**

As stated in the Announcement, the audit procedures for the 2019 Annual Results (the “**Audit Procedures**”) were expected to be completed on or before mid-April 2020. The Board wishes to update the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, due to the recent development of COVID-19 overseas, Messrs. Deloitte Touche Tohmatsu, the auditors of the Company (the “**Auditors**”) need additional time to complete the Audit Procedures, including the assessment on repayment of certain account receivables that may have adverse financial impact to the 2019 Annual Results.

The Company expects that the Audit Procedures, the publication of the announcement of the 2019 Annual Results of the Group and the despatch of the 2019 Annual Report will be completed on or before 15 May 2020. If it later transpires that additional time is required, the Company will make an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for extension. Further announcement(s) in relation to any material developments in relation to the Audit Procedures and 2019 Annual Results will be made by the Company as and when appropriate.

## **RESCHEDULE OF BOARD MEETING**

Due to the aforesaid arrangement, the Board hereby announces that the Board Meeting will be postponed until further notice, depending on the completion of the Audit Procedures.

By order of the Board  
**CT Vision (International) Holdings Limited**  
**Ho Chun Kit Gregory**  
*Chief executive officer and executive Director*

Hong Kong, 17 April 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wu Rui, Dr. Ho Chun Kit Gregory, Mr. Lee Kai Lun and Mr. Guo Jianfeng, two non-executive Directors, namely Ms. Du Yi and Ms. Yip Man Shan and three independent non-executive Directors, namely Ms. Ng Yi Kum, Estella, Mr. Wong Wing Cheong Philip and Dr. Tang Dajie.*