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**Litian Pictures Holdings Limited**

**力天影業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9958)**

**CHANGE OF A JOINT COMPANY SECRETARY AND  
AN AUTHORISED REPRESENTATIVE  
AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17  
OF THE LISTING RULES**

**RESIGNATION OF A JOINT COMPANY SECRETARY AND AN AUTHORISED  
REPRESENTATIVE**

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lau Suk Ching (“**Ms. Lau**”) has resigned as a joint company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 13 January 2021 due to her pursuit of other personal endeavours. Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

**APPOINTMENT OF A JOINT COMPANY SECRETARY AND AN AUTHORISED  
REPRESENTATIVE**

The Board is pleased to announce that Ms. Fu Jieyun (“**Ms. Fu**”), an executive director of the Company, has been appointed as a joint company secretary and an authorised representative of the Company, in place of Ms. Lau with effect from 13 January 2021.

The biographical details of Ms. Fu are set out as follows:

**Ms. FU Jieyun (傅潔雲)**, aged 39, is currently an executive director and the chief financial officer of the Company. Ms. Fu received her bachelor's degrees in management and economics from the Zhejiang University of Finance & Economics (浙江財經大學) in Zhejiang, the People's Republic of China (the "PRC"), majoring in accounting and finance, respectively, in June 2004. Ms. Fu has received her qualification in intermediate accounting (中級會計資格) in December 2008.

Prior to joining the Group in 2015, Ms. Fu worked as an accountant and auditing manager in Zhejiang Dongfang Accounting Firm (浙江東方會計師事務所, which was merged into Pan-China Certified Public Accountants LLP (天健會計師事務所) in 2009) from September 2004 to April 2011. From May 2011 to September 2015, Ms. Fu served as secretary to the board of directors and a deputy general manager in Hangzhou Unimas Data Technology Co., Ltd. (杭州合眾數據技術有限公司). Since September 2015, Ms. Fu has held various positions in the Group, namely the chief financial officer, deputy manager and secretary to the board of directors of Zhejiang LiTian TV & Film Co., Ltd. (浙江力天影視有限公司), the major PRC operation company of the Group. Save as her directorship in the Company, Ms. Fu did not hold any directorship in any other listed companies.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Fu that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Listing Rules.

#### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Fu currently does not possess the academic or professional qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. Nonetheless, having considered Ms. Fu's background and experience, the Board is of the view that, although Ms. Fu does not possess the academic or professional qualifications of a company secretary specified under Rule 3.28 of the Listing Rules, she is capable of discharging her functions as a joint company secretary of the Company. Mr. Lee Leong Yin ("**Mr. Lee**"), who is another joint company secretary of the Company and meets the requirement under Note 1 to Rule 3.28 of the Listing Rules, will continue to serve as a joint company secretary of the Company and provide assistance to Ms. Fu in discharging her duties and responsibilities as a company secretary of the Company for the first three years commencing from the appointment

of Ms. Fu as a joint company secretary of the Company (the “**Waiver Period**”). The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Ms. Fu as a joint company secretary of the Company during the Waiver Period.

The biographical details of Mr. Lee are set out as follows:

**Mr. LEE Leong Yin (李亮賢)**, is the joint company secretary of the Company. He is primarily responsible for the overall company secretarial matters of the Group. Mr. Lee is a manager of Corporate Secretarial Department of SWCS Corporate Services Group (Hong Kong) Limited and is responsible for providing listed and private companies in corporate secretarial works. Mr. Lee has over ten years of experience in the corporate secretarial field. He obtained a bachelor’s degree of business administration in corporate administration from The Open University of Hong Kong in August 2010. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators in the United Kingdom) in November 2018.

The waiver is granted on the conditions that, (i) Ms. Fu be assisted by Mr. Lee during the Waiver Period; (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that, before the end of the Waiver Period, the Company will be able to demonstrate and seek the Stock Exchange’s confirmation that, having had the benefit of Mr. Lee’s assistance during the Waiver Period, Ms. Fu has attained the relevant experience and is capable of discharging the functions of the company secretary under Rule 3.28 such that a further waiver will not be necessary.

The Board would like to express its sincere gratitude to Ms. Lau for her positive contribution to the Company as a joint company secretary and an authorised representative during her term of office. The Board would also like to express its warmest welcome to Ms. Fu for taking up her new appointment.

By order of the Board  
**Litian Pictures Holdings Limited**  
**Yuan Li**  
*Chairman and Executive Director*

Hong Kong, 13 January 2021

*As at the date of this announcement, the Board comprises Mr. Yuan Li, Ms. Tian Tian and Ms. Fu Jieyun as executive directors, Mr. Yu Yang, Mr. Tang Zhiwei and Mr. Luo Jianxing as non-executive directors and Mr. Teng Bing Sheng, Mr. Liu Hanlin and Mr. Gan Weimin as independent non-executive directors.*