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CT Vision S.L. (International) Holdings Limited

中天順聯(國際)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 994)

CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND COMPANIES ORDINANCE

The Board (the “**Board**”) of directors (the “**Directors**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) hereby announces that Mr. Lo Chun Man (“**Mr. Lo**”) has tendered his resignation as the financial controller, the company secretary, the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) with effect from 30 November 2023 due to his other career and personal pursuit.

Mr. Lo confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Lo, the Board is pleased to announce that Mr. Fu Wing Kwok Ewing (“**Mr. Fu**”), who joined the Group as the finance manager since March 2023, will be promoted and appointed as the financial controller, the company secretary and the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 30 November 2023. Mr. Fu, aged 53, is a member of both Hong Kong Institute of Certified Public Accountants and American Institute of Certified Public Accountants. He has over 28 years of experience in auditing, financial management, accounting, company secretarial field as well as extensive experience in dealing with corporate governance and compliance matters for listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his valuable contributions to the Company during his tenure of office and also extend its welcome to Mr. Fu on his new appointment.

By order of the Board
CT Vision S.L. (International) Holdings Limited
Sun Dexin
Executive Director

Hong Kong, 30 November 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Rui, Mr. Guo Jianfeng and Mr. Sun Dexin, two non-executive Directors, namely Mr. Lu Qiwei and Dr. Ho Chun Kit Gregory, and three independent non-executive Directors, namely Dr. Tang Dajie, Mr. Ng Kwun Wan and Dr. Lin Tat Pang.