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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CT Vision (International) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Room Nos. 808–814, 8th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Wednesday, 28 August 2019 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board

CT Vision (International) Holdings Limited

Ho Chun Kit Gregory

Chief executive officer and executive Director

Hong Kong, 14 August 2019

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.