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

Reference is made to the announcement of CT Vision (International) Holdings Limited (the "**Company**") dated 23 June 2020 in relation to the publication of the announcement of the audited annual results for the year ended 31 December 2019 (the "**Audited Annual Results Announcement**") and despatch of the annual report for the year ended 31 December 2019.

The board (the "**Board**") of directors (the "**Directors**") of 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 Monday, 13 July 2020 for the purposes of considering and approving, inter alia, (i) the Audited Annual Results Announcement and its publication; and (ii) the payment of a final 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, 26 June 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.