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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2020 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its announcement; and considering the payment of an interim dividend, if any.

By order of the Board

Litian Pictures Holdings Limited

Yuan Li

Chairman and Executive Director

Hong Kong, August 13, 2020

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.