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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, 31 March 2021 for the purposes of, inter alia, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication; and (ii) considering 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, 12 March 2021

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, three non-executive Directors, namely Ms. Du Yi, Ms. Yip Man Shan and Mr. Lu Qiwei and three independent non-executive Directors, namely Ms. Ng Yi Kum, Estella, Mr. Wong Wing Cheong Philip and Dr. Tang Dajie.