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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2021**

At the annual general meeting (the “AGM”) of Litian Pictures Holdings Limited (the “Company”) held on 28 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2021 (the “Notice”) were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 300,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. To the best of the knowledge, information and belief of the board of directors of the Company, and having made all reasonable enquiries, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM. There was no restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM and no person has indicated in the circular of the Company dated 28 April 2021 to vote against or abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All the resolutions proposed at the AGM were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2020.	132,662,851 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. YU Yang as non-executive director;	132,662,851 (100%)	0 (0%)
	(ii) Mr. TANG Zhiwei as non-executive director; and	132,662,851 (100%)	0 (0%)
	(iii) Mr. LUO Jianxing as non-executive director.	132,662,851 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	132,662,851 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	132,662,851 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	132,662,851 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	132,662,851 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	132,662,851 (100%)	0 (0%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4, all the resolutions were duly passed as ordinary resolutions.

The full text of all resolutions proposed at the AGM is set out in the Notice.

By Order of the Board
Litian Pictures Holdings Limited
Yuan Li
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the board of directors of the Company 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.