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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 27 MAY 2022**

At the annual general meeting (the “AGM”) of Litian Pictures Holdings Limited (the “Company”) held on 27 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2022 (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 26 April 2022 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 2021.	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. YUAN Li as executive director;	132,662,851 (100%)	0 (0%)
	(ii) Ms. TIAN Tian as executive director; and	132,662,851 (100%)	0 (0%)
	(iii) Ms. FU Jieyun as 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.

Three executive directors of the Company, namely, Mr. Yuan Li, Ms. Tian Tian and Ms. Fu Jieyun, attended the AGM via video conference.

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

Hong Kong, 27 May 2022

*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.*