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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Litian Pictures Holdings Limited (the “**Company**”) announces that Mr. Luo Jianxing (“**Mr. Luo**”) has tendered his resignation as a non-executive Director with effect from 16 January 2023 as he intended to pursue other personal commitments.

Mr. Luo has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Luo for his contribution to the Company during his tenure of office.

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

Hong Kong, 16 January 2023

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 and Mr. Tang Zhiwei as non-executive directors and Mr. Teng Bing Sheng, Mr. Liu Hanlin and Mr. Gan Weimin as independent non-executive directors.