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CT Vision S.L. (International) Holdings Limited

中天順聯(國際)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 994)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Kee Chung (“**Mr. Wong**”) has resigned as an executive Director of the Company as he wishes to devote more time to his personal and other affairs, with effect from 7 March 2023.

Mr. Wong has confirmed to the Board that there is no disagreement between him and the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board hereby expresses its gratitude and appreciation to Mr. Wong for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Sun Dexin (“**Mr. Sun**”) has been appointed as an executive Director of the Company, with effect from 7 March 2023.

The biographical details of Mr. Sun are as follows:

Mr. Sun, aged 35, has more than ten years of experience in investment and enterprise management. Mr. Sun graduated from Cheung Kong Graduate School of Business with a Master of Business Administration in Financial Management. Mr. Sun obtained the membership of senior management in TUV NAND International Energy* (TUV南德國際能源高級管理成員資格) in 2014. He passed Licensing Examination for Securities and Futures Intermediaries of the Hong Kong Securities and Investment Institute and obtained Hong Kong Securities and Investment Institute Practicing Certificate (Assets Management) in 2017. He also received a practicing certificate from Asset Management Association of China in the same year. From April 2012 to February 2015, he served as an investment director of Harbin Gloria Pharmaceuticals Co., Ltd. (SZSE Stock Code: 002437.SZ), where he was responsible for assisting in investment, mergers and acquisitions and providing relevant financial advisory services. Since March 2015, he has served as the executive president of Shenzhen Zhongtian Hongxin Private Equity Investment Fund Management Co., Ltd.* (深圳中天宏信私募股權基金管理有限公司). From October 2017 to August 2018, Mr. Sun served as an independent non-executive director of Century Energy International Holdings Limited (formerly known as China Oil Gangran Energy Group Holdings Limited) (stock code: 8132), which is a company listed on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). From May 2019 to November 2022, Mr. Sun served as the vice president of TIEN New Energy Development Limited, an indirect wholly owned subsidiary of the Company. Since November 2022, he has served as the vice president of the Company.

Mr. Sun has entered into a service agreement with the Company for a period of three years commencing from 7 March 2023 and the agreement is subject to termination by either party by giving not less than three months written notice. Mr. Sun shall retire by rotation and be eligible for re-election at the annual general meeting in accordance with the provisions of the articles of association of the Company and other relevant provisions of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The annual remuneration of Mr. Sun as a Director shall be determined by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above:

- (i) Mr. Sun does not hold other positions in the Company or any of its subsidiaries, and he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company;

- (ii) in the three years immediately before the date of his appointment, Mr. Sun did not hold any directorship in other public companies whose securities are listed on the Stock Exchange or overseas securities markets, nor did he have other major appointments and professional qualifications;
- (iii) Mr. Sun does not have and is not deemed to have any interests or short positions in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (iv) there is no information about Mr. Sun that needs to be disclosed in accordance with the provisions of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Sun as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Sun for his new appointment at the Company.

By order of the Board
CT Vision S.L. (International) Holdings Limited
Ho Chun Kit Gregory
Chief executive officer and executive Director

Hong Kong, 7 March 2023

The English translation of the Chinese name in this announcement, where indicated with “”, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese name(s).*

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wu Rui, Dr. Ho Chun Kit Gregory, Mr. Guo Jianfeng and Mr. Sun Dexin; two non-executive Directors, namely Ms. Du Yi and Mr. Lu Qiwei; and three Independent non-executive Directors, namely Dr. Tang Dajie, Mr. Ng Kwun Wan and Dr. Lin Tat Pang.