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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of CT Vision S.L. (International) Holdings Limited (the “**Company**”) dated 7 March 2023 (the “**Announcement**”), in relation to, inter alia, the appointment of executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide additional information in relation to the appointment of Mr. Sun as the executive Director of the Company as follows:

Mr. Sun ceased to be a vice president of the Company on 7 March 2023. Save and except his directorship in the Company, Mr. Sun does not hold other positions in the Company or any of its subsidiaries.

Mr. Sun has entered into a service agreement with the Company as an executive Director for a term of three years from 7 March 2023 to 6 March 2026 (both dates inclusive).

Pursuant to the service agreement, Mr. Sun is entitled to a director's fee of HK\$1,200,000 per annum, discretionary bonus, discretionary share options under the share option scheme of the Company, medical benefits and mandatory provident fund scheme of the Company as determined by the Board with reference to, inter alia, his background, qualifications, experience, level of responsibilities undertaken with the Company, the Group's performance and profitability and prevailing market conditions.

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

Hong Kong, 16 March 2023

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.