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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Litian Pictures Holdings Limited (the “**Company**”) dated March 15, 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company scheduled on Monday, March 27, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication and considering the recommendation on the payment of a final dividend (if any).

As more time is required to complete the audit of the annual results of the Company and its subsidiaries for the year ended December 31, 2022, the Board hereby announces that the meeting of the Board will be rescheduled to Friday, March 31, 2023 to consider the above matters.

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

Hong Kong, March 21, 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.*