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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

References are made to the circular (the “**AGM Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) both dated 28 April 2023. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

At the AGM, voting on the proposed ordinary resolutions and special resolution (collectively, the “**Resolutions**”) were taken by way of poll. The Company’s share registrar and transfer office, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF THE AGM

The Board is pleased to announce that on 20 June 2023, the AGM was held and all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The executive Directors, Mr. Wu Rui, Mr. Guo Jianfeng and Mr. Sun Dexin, the non-executive Directors, Ms. Du Yi, Mr. Lu Qiwei and Dr. Ho Chun Kit Gregory, and the independent non-executive Directors, Dr. Tang Dajie, Mr. Ng Kwun Wan and Dr. Lin Tat Pang attended the AGM either in person or by means of electronic facilities.

The poll results in respect of the Resolutions passed at the AGM were as follows:

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	423,795,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Rui as an executive director of the Company.	423,795,000 (100%)	0 (0%)
	(b) To re-elect Mr. Sun Dexin as an executive director of the Company.	423,795,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lu Qiwei as a non-executive director of the Company.	423,795,000 (100%)	0 (0%)
	(d) To re-elect Dr. Tang Dajie as an independent non-executive director of the Company.	423,795,000 (100%)	0 (0%)
	(e) To re-elect Dr. Lin Tat Pang as an independent non-executive director of the Company.	423,795,000 (100%)	0 (0%)
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	423,795,000 (100%)	0 (0%)
3.	To re-appoint Messrs. ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	423,795,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with shares of the Company and to make or grant offers, agreements, options and other rights which might require shares of the Company to be allotted or issued as set out in resolution numbered 4 of the AGM Notice.	423,795,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to exercise all the powers of the Company to repurchase shares of the Company as set out in resolution numbered 5 of the AGM Notice.	423,795,000 (100%)	0 (0%)

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
6.	To add the number of shares repurchased by the Company under resolution numbered 5 to the mandate granted to the directors under resolution number 4, as set out in resolution numbered 6 of the AGM Notice.	423,795,000 (100%)	0 (0%)
No.	Special Resolution	Number of votes (approximate %)	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company.	423,795,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued Shares was 760,830,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the each of the above ordinary resolutions, all the ordinary resolutions were duly passed at the AGM. As not less than 3/4 of the votes were cast in favour of the above special resolution, the special resolution was duly passed at the AGM.

By order of the Board
CT Vision S.L. (International) Holdings Limited
Sun Dexin
Executive Director

Hong Kong, 20 June 2023

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