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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)

**INSIDE INFORMATION
POSSIBLE DISPOSAL OF SHARES BY
CONTROLLING SHAREHOLDERS**

This announcement is made by Litian Pictures Holdings Limited (the “**Company**”), pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by Mr. Yuan Li, an executive director and a controlling shareholder of the Company, that Mr. Yuan Li has entered into a non-binding letter of intention in connection with the possible disposal of shares by Litian Century Media Co. Ltd. (100% owned by Mr. Yuan Li) and/or Marshal Investment Co. Ltd. (100% owned by Ms. Tian Tian, spouse of Mr. Yuan Li and an executive director of the Company), the controlling shareholders of the Company. The details of the possible disposal, including the number of shares involved and price, were still under negotiation and no definitive agreement has been entered into as of the date of this announcement.

The Company will make further announcement(s) upon receipt of updates on the development regarding the possible disposal as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 15 September 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.