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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)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces with sorrow that Ms. Du Yi (“**Ms. Du**”), a non-executive Director, the chairlady of the Board, and the chairlady of the nomination committee of the Company (the “**Nomination Committee**”), passed away on 12 August 2023.

Ms. Du joined the Group as a non-executive Director and the chairlady of the Board on 26 April 2019. Ms. Du is the eldest daughter of Mr. Du Zhongyuan, one of the renowned revolutionary martyrs of China during the second Sino-Japanese War. Ms. Du has served as a member of the Chinese People’s Political Consultative Conference and was an honourable retired member. The Board would like to express its sincere gratitude to the late Ms. Du for her valuable contributions to the Company during her tenure. The Board is saddened by the passing away of Ms. Du and would like to express its sincere condolences.

Following the passing away of Ms. Du, the Nomination Committee comprises four members, one of which is a non-executive Director and the remaining of which are independent non-executive Directors. The Company does not meet the requirement under Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that the nomination committee shall be chaired by the chairman of the board or an independent non-executive director.

The Company will use its best endeavour to identify a suitable candidate to fill the vacancy of the position of (i) the chairman of the Nomination Committee as soon as practicable to comply with the requirement under Rule 3.27A of the Listing Rules as mentioned above in this announcement; and (ii) the chairman of the Board. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

By order of the Board
CT Vision S.L. (International) Holdings Limited
Wu Rui
Vice chairman and executive Director

Hong Kong, 3 October 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, two non-executive Directors, namely 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.