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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Room Nos. 808-814, 8th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Thursday, 28 March 2024 for the purposes of, inter alia, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board

CT Vision S.L. (International) Holdings Limited

Sun Dexin

Executive Director

Hong Kong, 14 March 2024

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.