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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND APPOINTMENT OF  
CHAIRMAN OF NOMINATION COMMITTEE**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of directors (the “**Directors**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) hereby announces that Mr. Ding Ji (“**Mr. Ding**”) has been appointed as an executive Director of the Company, with effect from 15 April 2024.

The biographical details of Mr. Ding are as follows:

Mr. Ding Ji graduated from Southeast University with a bachelor’s degree and is currently studying for an Executive Master of Business Administration (EMBA) at Tsinghua University. Senior Economist, Senior Energy Manager, Shanghai Yangtze Delta Region Industrial Empowerment Research Institute Energy Industry Senior Consultant. He once worked for China State Grid Electric Power Research Institute, China Minsheng Investment Group, China Construction, and JinkoSolar. He founded Sanneng New Energy Group Co., Ltd. in 2017 and is currently the chairman and president of Sanneng New Energy Group. Mr. Ding Ji has long been engaged in the development, investment, construction and operation of renewable energy wind energy, solar energy, hydrogen energy, energy storage products and projects. He also has extensive experience in new energy manufacturing, distribution network, electricity sales, virtual grid and other business fields. Mr. Ding owns approximately 4.31% of the issued capital of the Company as at the date of this announcement.

Mr. Ding has entered into a service contract with the Company commencing from 15 April 2024 for an initial term of three years, and thereafter from year to year, and may be terminated in accordance with its terms. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the service contract, Mr. Ding is receiving a director's fee and remuneration of HK\$600,000 per annum for his directorship in the Company, which was determined by reference to his background, qualifications, experience, duties and responsibilities with the Company as well as the prevailing market conditions.

As at the date of this announcement, save as disclosed above, to the best of the knowledge, information and belief of the directors after having made all reasonable enquiries:

- (i) Mr. Ding does not hold other positions in the Company or any of its subsidiaries, and he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company;
- (ii) in the three years immediately before the date of his appointment, Mr. Ding did not hold any directorship in other public companies whose securities are listed on the Stock Exchange or overseas securities markets, nor did he have other major appointments and professional qualifications;
- (iii) Mr. Ding does not have and is not deemed to have any other interests or short positions in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (iv) there is no other information relating to Mr. Ding that needs to be disclosed in accordance with the provisions of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Ding as an executive Director that need to be brought to the attention of the shareholders of the Company.

## **APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE**

The Board further announces that Dr. Tang Dajie, the Independent Non-Executive Director, has been appointed as the Chairman of Nomination Committee with effect from 15 April 2024.

The Board would like to express its warm welcome to Mr. Ding and Dr. Tang for their new appointments at the Company.

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

Hong Kong, 15 April 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Rui, Mr. Guo Jianfeng, Mr. Ding Ji 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.*