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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of CT Vision S.L. (International) Holdings Limited (the “**Company**”) dated 15 April 2024 (the “**Announcement**”), in relation to, inter alia, the appointment of executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide additional information in relation to the appointment of Mr. Ding as the executive Director of the Company as follows:

Mr. Ding was 33 years old on 15 April 2024 when he was appointed as the executive Director of the Company.

By order of the Board

CT Vision S.L. (International) Holdings Limited

Sun Dexin

Executive Director

Hong Kong, 19 April 2024

As at the date of this announcement, the Board comprises four 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.