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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)

**CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”) hereby announces, Ms. Ho Yin Kwan (“**Ms. Ho**”) has tendered her resignation as (1) a joint company secretary of the Company (the “**Joint Company Secretary**”); and (2) an authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 19 June 2024.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation from the above positions that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Company has engaged Modern Assurance and Business Services Limited (“**Modern Assurance**”) to provide corporate secretarial services support to the Company and Modern Assurance has nominated Mr. Wong Sai Hung (“**Mr. Wong**”) to assume the office of the Joint Company Secretary and the Process Agent, with effect from 19 June 2024.

The biographical details of Mr. Wong are as follows:

Mr. Wong is a director of Modern Assurance, a professional services provider specializing in corporate services. He has been a practicing solicitor in Hong Kong since 2010 and is currently a partner of a law firm in Hong Kong. Mr. Wong Sai Hung obtained his Bachelor of Commerce degree from the University of Toronto and his Bachelor of Laws degree from the City University of Hong Kong in 2006. He obtained the Postgraduate Certificate in Laws from the University of Hong Kong in 2008.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of the Company announces that the principal place of business in Hong Kong of the Company will be changed to Unit B, 14/F, Eton Building, 288 Des Voeux Road, Sheung Wan, Hong Kong, with effect from 19 June 2024.

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

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises Mr. Yuan Li, Ms. Tian Tian and Ms. Fu Jieyun as executive directors, and Mr. Teng Bing Sheng, Mr. Liu Hanlin and Mr. Gan Weimin as independent non-executive directors.