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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 EXECUTIVE DIRECTOR, CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 8 November 2024:

- (1) Ms. Hu resigned as an executive Director and member of the Nomination Committee;
- (2) Mr. Teng resigned as an independent non-executive Director, chairman of the Nomination Committee and member of each of the Remuneration Committee and Audit Committee;
- (3) Ms. Huang has been appointed as an executive Director and member of the Nomination Committee; and
- (4) Mr. Yam has been appointed as an independent non-executive Director, chairman of the Nomination Committee, member of each of the Remuneration Committee and Audit Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of Litian Pictures Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the resignation and appointments of the following Directors with effect from 8 November 2024:

- (1) Ms. Hu Na (“**Ms. Hu**”) resigned as an executive Director and member of the nomination committee of the Company (the “**Nomination Committee**”);
- (2) Mr. Teng Bing Sheng (“**Mr. Teng**”) resigned as an independent non-executive Director, chairman of the Nomination Committee and member of each of the remuneration committee of the Company (“**Remuneration Committee**”) and audit committee of the Company (“**Audit Committee**”);

- (3) Ms. Huang Meiyuan (“**Ms. Huang**”) has been appointed as an executive Director and member of the Nomination Committee; and
- (4) Mr. Yam Yuet Hang (“**Mr. Yam**”) has been appointed as an independent non-executive Director, chairman of the Nomination Committee, member of each of the Remuneration Committee and Audit Committee.

RESIGNATION OF EXECUTIVE DIRECTOR

(1) Ms. Hu

Ms. Hu resigned as an executive Director and member of the Nomination Committee as she would like to devote more time to develop her personal endeavors.

Ms. Hu has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hu for her valuable contributions to the Group during her tenure of office as the executive Director.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(2) Mr. Teng

Mr. Teng resigned as an independent non-executive Director, chairman of the Nomination Committee and member of each of the Remuneration Committee and Audit Committee as he would like to devote more time to develop his personal endeavors.

Mr. Teng has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Teng for his valuable contributions to the Group during his tenure of office as the Independent Non-Executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

(3) Ms. Huang

Ms. Huang has been appointed as an executive Director and member of the Nomination Committee.

The biographical details of Ms. Huang are set out as follows:

Ms. Huang, aged 41, she has more than 15 years of experiences in various industries. Prior to the joining of the Group, she served as the general manager of Shishi Hudi Education Technology Co., Ltd., which is engaged in media production and advertising.

Ms. Huang obtained a bachelor of business administration from the Business University of Costa Rica in 2016 and a master of business administration from the same school in 2018.

Ms. Huang has entered into a service agreement with the Company for a term of three years. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Huang will be entitled to an annual salary of HK\$480,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Huang has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Huang (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Ms. Huang that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Huang for joining the Board.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(4) Mr. Yam

Mr. Yam has been appointed as an independent non-executive Director, chairman of the Nomination Committee and member of each of the Remuneration Committee and Audit Committee.

The biographical details of Mr. Yam are set out as follows:

Mr. Yam, aged 36, has over 10 years of accounting, audit and finance experience. Mr. Yam obtained his master degree of science in data science and business statistic from The Chinese University of Hong Kong in November 2017 and bachelor degree of commerce in accounting from Macquarie University in April 2012. He has been Certified Practising Accountant (CPA Australia) since August 2015. He serves as the independent non-executive director of Fullwealth International Group Holdings Limited (stock code: 1034), a company listed on the main board of the Stock Exchange since January 2024.

Mr. Yam worked as a auditor junior in Akin CPA Limited for the period from May 2012 to May 2013; a global trust accounting in HSBC Trustee (Hong Kong) Limited for the period from August 2013 to July 2014; a senior financial analysis officer in Corporate Credit Information of Corporate Credit Management Center of Bank of China (Hong Kong) Limited for the period from August 2014 to August 2015; a contract teacher in Bethel High School for the period from September 2015 to August 2017; a financial manager in VMI Securities Limited for the period from August 2017 to December 2020; and a senior vice-president in Venture Markit (Hong Kong) Limited for the period from January 2021 to October 2023. Mr. Yam is currently a senior finance manager in Crosstec Business Management Limited.

Mr. Yam has entered into a service agreement with the Company for a term of three years. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Yam will be entitled to an annual salary of HK\$50,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Mr. Yam has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Yam (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Mr. Yam that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

Mr. Yam confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yam for joining the Board.

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

Hong Kong, 8 November 2024

As at the date of this announcement, the Board comprises Mr. Yuan Li, Ms. Tian Tian, Mr. Huang Zhiqiang, Mr. Lin Mingwei and Ms. Huang Meiyuan as executive directors, and Mr. Tse Kwok Hing Henry, Mr. Xie Taoquan and Mr. Yam Yuet Hang as independent non-executive directors.