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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 February 2025 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the twelve months ended 31 December 2024 and the recommendation of an interim dividend, if any.

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

Hong Kong, 17 February 2025

As at the date of this announcement, the Board includes 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.