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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Room Nos. 808-814, 8th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Monday, 31 March 2025 for the purposes of, inter alia, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board

**CT Vision S.L. (International) Holdings Limited**

**Sun Dexin**

*Executive Director*

Hong Kong, 12 March 2025

*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 nonexecutive Directors, namely Mr. Lu Qiwei and Dr. Ho Chun Kit Gregory, and three independent non-executive Directors, namely Dr. Tang Dajie, Dr. Lin Tat Pan and Ms. Liu Zhen.*