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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER
AND JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY
SECRETARY**

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”) hereby announces, Ms. Fu Jieyun (“**Ms. Fu**”) has tendered her resignation as (1) the chief financial officer of the Company; (2) the joint company secretary of the Company; and (3) an authorized representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 27 June 2025, in order to devote more time to her personal endeavours.

Ms. Fu 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 Board would like to take this opportunity to express its sincere gratitude to Ms. Fu for her valuable contribution to the Company during her tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 27 June 2025, Mr. Wong Sai Hung, being the company secretary of the Company, has been appointed as an Authorised Representative to fill the vacancy left by Ms. Fu following her resignation.

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

Hong Kong, 27 June 2025

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.