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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)

EXPECTED DATE OF DESPATCH OF CIRCULAR

Reference is made to the announcements of CT Vision S.L. (International) Holdings Limited (the “**Company**”) dated 8 July 2025 and 31 July 2025 (the “**Announcements**”) in relation to, among other things, the Subscriptions. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As mentioned in the announcement of the Company dated 31 July 2025, a circular (the “**Circular**”) containing, amongst other things, (i) further details about the Subscription Agreements and the respective transactions contemplated thereunder; (ii) the recommendation letter of the Independent Board Committee to the Independent Shareholders in respect of the First Subscription; (iii) a letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders in respect of the First Subscription; (iv) further details of the Proposed Change of Company Name; and (v) the notice convening the EGM, was expected to be despatched to the Shareholders on or before 15 August 2025.

As the Company requires additional time to prepare and finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 18 August 2025.

By order of the Board
CT Vision S.L. (International) Holdings Limited
Sun Dexin
Executive Director

Hong Kong, 15 August 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, one non-executive Director, namely Dr. Ho Chun Kit Gregory, and three independent non-executive Directors, namely Dr. Tang Dajie, Dr. Lin Tat Pang and Ms. Liu Zhen.