

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) will be held at 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Tuesday, 2 September 2025 at 10:00 a.m. for the purpose of consideration and, if thought fit, passing, with or without modifications, the following resolutions:

### **ORDINARY RESOLUTIONS**

#### **1. THE FIRST SUBSCRIPTION**

**“THAT:**

- (a) the subscription agreement dated 8 July 2025 (the “**First Subscription Agreement**”) entered into between the Company and CT Vision Investment Limited (the “**First Subscriber**”) (a copy of the First Subscription Agreement has been produced to the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose) in relation to the subscription of 120.0 million new ordinary shares of HK\$0.01 each in the share capital of the Company (the “**First Subscription Shares**”) by the First Subscriber at the subscription price of HK\$0.36 per First Subscription Share and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified;

- (b) conditional upon The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting and not having withdrawn or revoked the approval for the listing of, and permission to deal in the First Subscription Shares prior to settlement of the First Subscription Shares, the directors of the Company (the “**Directors**”) be and are hereby granted a specific mandate to allot and issue the First Subscription Shares in accordance with the terms of the First Subscription Agreement, provided that this specific mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and
- (c) any one of the Directors be and is hereby authorised to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the First Subscription Agreement and the transaction contemplated thereunder, including, without limitation, the allotment and issue of the First Subscription Shares under the relevant specific mandate.”

## 2. THE SECOND SUBSCRIPTION

“**THAT:**

- (a) the subscription agreement dated 8 July 2025 (the “**Second Subscription Agreement**”) entered into between the Company and Mr. Zhu Gang (the “**Second Subscriber**”) (a copy of the Second Subscription Agreement has been produced to the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose) in relation to the subscription of 63.0 million new ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Second Subscription Shares**”) by the Second Subscriber at the subscription price of HK\$0.36 per Second Subscription Share and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified;

- (b) conditional upon the Stock Exchange granting and not having withdrawn or revoked the approval for the listing of, and permission to deal in the Second Subscription Shares prior to settlement of the Second Subscription Shares, the Directors be and are hereby granted a specific mandate to allot and issue the Second Subscription Shares in accordance with the terms of the Second Subscription Agreement, provided that this specific mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and
- (c) any one of the Directors be and is hereby authorised to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Second Subscription Agreement and the transaction contemplated thereunder, including, without limitation, the allotment and issue of the Second Subscription Shares under the relevant specific mandate.”

## SPECIAL RESOLUTION

### 3. PROPOSED CHANGE OF COMPANY NAME

“THAT:

subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands by way of issuing a certificate of incorporation on change of name, the existing English name of the Company be changed from “CT Vision S.L. (International) Holdings Limited” to “CT Vision (International) Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “中天順聯(國際)控股有限公司” to “中天宏信(國際)控股有限公司” (the “**Proposed Change of Company Name**”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all documents (whether by hand, under common seal or as a deed) as he or she may, in his or her absolute discretion, consider necessary or expedient to give effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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

Hong Kong, 18 August 2025

*Registered office:*

Windward 3, Regatta Office Park  
PO Box 1350 Grand Cayman KY1-1108  
Cayman Islands

*Principal place of business of the Company in Hong Kong:*

Room G316, 3/F.  
Kwai Shing Industrial Building Phase 2  
Nos. 42-46 Tai Lin Pai Road  
Kwai Chung, New Territories  
Hong Kong

*Notes:*

- (1) Any member of the Company (the “**Member**”) entitled to attend and vote at the EGM (or at any adjournment thereof) shall be entitled to appoint another person as his proxy to attend and vote on behalf of him. The Member who is holder of two or more shares of the Company may appoint more than one proxy to represent him to vote on his behalf at the EGM. A proxy need not be the Member but must attend the EGM in person to represent you.
- (2) Where there are joint holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share will alone be entitled to vote in respect thereof.
- (3) To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of that power or authority), and transfer office must be deposited at Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- (4) Completion and return of the form of proxy will not preclude members from subsequently attending and voting in person at the EGM or at any adjournment thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
- (5) The registers of members of the Company will be closed from Monday, 1 September 2025 to Tuesday, 2 September 2025 (both days inclusive) during which period no transfer of shares will be effected. In order to be entitled to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged for registration with Boardroom Share Registrars (HK) Limited at the same address stated in above Note 3 not later than 4:30 p.m. on Friday, 29 August 2025.
- (6) The resolutions set out in this notice shall be voted on by way of poll.
- (7) Shareholders are advised to read the circular of the Company dated 18 August 2025 which contains information concerning the resolutions to be proposed in the EGM.

*As at the date of this notice, 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.*