

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.

This announcement appears for information purpose only and does not constitute an invitation or offer to acquire, purchase, or subscribe for any securities of the Company.



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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 2 SEPTEMBER 2025**

References are made to the circular (the “**Circular**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) and the notice (the “**EGM Notice**”) for an extraordinary general meeting (the “**EGM**”) both dated 18 August 2025 and the announcements of the Company dated 8 July 2025, 31 July 2025 and 15 August 2025 (the “**Announcements**”) in relation to, inter alia, the Subscriptions. Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as that ascribed to them in the Circular, the EGM Notice and the Announcements.

At the EGM, voting on the proposed ordinary resolutions and special resolution (collectively, the “**Resolutions**”) were taken by way of poll. The Company’s share registrar and transfer office, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS OF THE EGM

The Board is pleased to announce that on 2 September 2025, the EGM was held and all the Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll. The executive Director, Mr. Sun Dexin attended the EGM, while Mr. Wu Rui, Mr. Guo Jianfeng, Mr. Ding Ji, Dr. Ho Chun Kit Gregory, Dr. Tang Dajie, Dr. Lin Tat Pang and Ms. Liu Zhen were unable to attend the EGM due to other arrangements.

The poll results in respect of the Resolutions passed at the EGM were as follows:

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
1.	(a) To approve, confirm and ratify the First Subscription Agreement; (b) To grant the First Subscription Specific Mandate to the Directors to allot and issue the First Subscription Shares in accordance with the terms of the First Subscription Agreement; and (c) To authorise any one of the Directors 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.	43,472,000 (100%)	0 (0%)

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
2.	(a) To approve, confirm and ratify the Second Subscription Agreement; (b) To grant the Second Subscription Specific Mandate to the Directors to allot and issue the Second Subscription Shares in accordance with the terms of the Second Subscription Agreement; and (c) To authorise any one of the Directors 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.	43,472,000 (100%)	0 (0%)

Special Resolution		Number of votes (approximate %)	
		For	Against
3.	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.	43,472,000 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares was 928,006,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered 2 and 3 at the EGM.

As disclosed in the Circular, the First Subscriber and its associates who in aggregate are interested in 479,160,000 Shares, representing approximately 51.63% of the total number of issued Shares, were required to abstain from voting in respect of the resolution number 1. As such, the total number of issued Shares entitling the Independent Shareholders to attend and vote on the resolution numbered 1 was 448,846,000 Shares at the EGM.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolution numbered 2 and 3, such resolutions were duly passed as an ordinary resolution.

As more than 75% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above special resolution numbered 1, such resolution was duly passed as a special resolution.

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

Hong Kong, 2 September 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.