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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Litian Pictures Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on 29 September 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2025 and its publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 17 September 2025

As at the date of this announcement, the Board includes 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.