

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.



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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Litian Pictures Holdings Limited (the “**Company**”) dated 11 November 2025, in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Friday, 14 November 2025, for the purpose of, among other matters, considering and approving the final results (the “**Final Results**”) of the Company and its subsidiaries for the period from 1 January 2024 to 30 June 2025 and their publication and considering the payment of a final dividend, if any.

As additional time is required by (i) the management of the Company to finalise the Final Results; and (ii) the audit committee of the Board to review and discuss the Final Results with the Company’s auditors, the Board hereby announces that the Board meeting will be postponed to 21 November 2025.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 2 October 2025 due to delay in publication of financial results under the Listing Rules and will remain suspended until further notice.

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

Hong Kong, 14 November 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.