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CT Vision (International) Holdings Limited

中天宏信(國際)控股有限公司

(formerly known as CT Vision S.L. (International) Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 994)

**(1) CHANGE OF COMPANY NAME; AND
(2) CHANGE OF STOCK SHORT NAMES**

Reference is made to the announcement of CT Vision (International) Holdings Limited (formerly known as CT Vision S.L. (International) Holdings Limited) (the “**Company**”) dated 8 July 2025, the circular of the Company dated 18 August 2025 (the “**Circular**”) and the poll results announcement dated 2 September 2025 in relation to, inter alia, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 2 September 2025, the special resolution approving the change of the English name of the Company from “CT Vision S.L. (International) Holdings Limited” to “CT Vision (International) Holdings Limited” and the dual foreign name in Chinese of the Company 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 “**Change of Company Name**”) was duly passed by the Shareholders at the EGM held on 2 September 2025.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 22 September 2025. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 4 December 2025 confirming the registration of the Company's new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from "CT VISION SL" to "CT VISION" and the Chinese stock short name of the Company will be changed from "中天順聯" to "中天宏信" for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 22 December 2025. The stock code of the Company on the Stock Exchange remains unchanged as "994".

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operations. All existing share certificates of the Company in issue bearing the former names of the Company will continue to be good evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 22 December 2025.

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

Hong Kong, 15 December 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.