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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND COMPANIES ORDINANCE**

The Board (the “**Board**”) of directors (the “**Directors**”) of CT Vision (International) Holdings Limited (the “**Company**”) hereby announces that Mr. Fu Wing Kwok Ewing (“**Mr. Fu**”) has tendered his resignation as the financial controller, the company secretary and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) with effect from 2 January 2026 due to his other career and personal pursuit.

Mr. Fu confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Fu, the Board is pleased to announce that Mr. Leung Gavin L. (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorised Representative (the “**Appointment**”) and the Appointment takes effect on 2 January 2026.

Mr. Leung, aged 50, he has over 20 years of accounting, audit and company secretarial experience. Mr. Leung obtained his Bachelor’s degree of commerce, accounting and finance from Curtin University of Technology in Australia in February 2006; and his Master’s degree of laws from University of Greenwich in June 2022. He has been a fellow member of Certified Practising Accountant Australia (CPA Australia) since January 2019. He has also been a member of Hong Kong Institute of Certified Public Accountants since May 2020. Mr. Leung has been the Human Resources and Administration Manager of the Company since March 2023. He has been the Company Secretary and the Authorised Representative of Dowway Holdings Limited (a company listed on GEM of the Stock Exchange, stock code 8403) from February to July 2023 and has held the position again since June 2024. He served as an independent non-executive director of Min Fu International Holding Limited (a company listed on GEM of the Stock Exchange, stock code 8511) from January 2022 to April 2023.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fu for his valuable contributions to the Company during his tenure of office and also extend its welcome to Mr. Leung on his new appointment.

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

Hong Kong, 2 January 2026

*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.*