

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)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 13 JANUARY 2026;**
- (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;**
- (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (4) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES;**
- AND**
- (5) NON-COMPLIANCE WITH THE LISTING RULES**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JANUARY 2026

At the annual general meeting (the “AGM”) of Litian Pictures Holdings Limited (the “Company”) held on 13 January 2026, all the proposed resolutions as set out in the notice of the AGM dated 21 December 2025 (the “Notice”) were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 360,000,000 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions proposed at the AGM. To the best of the knowledge, information and belief of the board of directors (the “Board”) of the Company, and having made all reasonable enquiries, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder has indicated in the circular of the Company dated 21 December 2025 to vote against or abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All the resolutions proposed at the AGM were approved by the Shareholders. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the eighteen months period ended 30 June 2025.	5,263,000 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. YUAN Li as an executive director;	5,263,000 (100%)	0 (0%)
	(ii) Ms. HUANG Meiyuan as an executive director;	5,263,000 (100%)	0 (0%)
	(iii) Mr. HUANG Zhiqiang as an executive director;	5,263,000 (100%)	0 (0%)
	(iv) Mr. LIN Mingwei as an executive director;	5,263,000 (100%)	0 (0%)
	(v) Mr. XIE Taoquan as an independent non-executive director.	5,263,000 (100%)	0 (0%)
	(b) To appoint Mr. JING Quanliang as an independent non-executive Director.	5,263,000 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	5,263,000 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.	5,263,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	5,263,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	5,263,000 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	5,263,000 (100%)	0 (0%)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that the retirement of Mr. Tse Kwok Hing Henry (“**Mr. Tse**”) and Mr. Yam Yuet Hang (“**Mr. Yam**”) as independent non-executive Directors have become effective upon the conclusion of the AGM.

Mr. Tse and Mr. Yam has confirmed that they has no disagreement with the Board and that there are no matters in relation to their resignation that need to be brought to attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse and Mr. Yam for their valuable contributions to the Group during their tenure of office as the Independent Non-Executive Directors.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. JING Quanliang (“**Mr. Jing**”) has been appointed as an independent non-executive Director with effect from 13 January 2026 following the approval of his appointment by the Shareholders at the AGM.

For details of Mr. Jing’s biography and other information required by the Listing Rules, please refer to the circular of the Company dated 21 December 2025.

The Board would like to take this opportunity to express its warmest welcome to Mr. Jing for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in the composition of the Audit Committee, the Nomination Committee and Remuneration Committee of the Board with effect from the conclusion of the AGM:

- (a) Mr. Jing, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee, and the member of each of the Audit Committee and the Remuneration Committee;
- (b) Mr. Tse has ceased to act as the chairman of the Audit Committee, and the member of each of the Remuneration Committee and the Nomination Committee; and
- (c) Mr. Yam has ceased to act as the chairman of the Nomination Committee, and the member of each of the Audit Committee and the Remuneration Committee.

NON-COMPLIANCE WITH THE LISTING RULES

According to Rules 3.10(1) and 3.10A of the Listing Rules, the Board must include at least three independent non-executive Directors and the number of independent non-executive Directors should represent at least one-third of the Board. Following the retirement of Mr. Tse and Mr. Yam and the appointment of Mr. Jing, the Company only has two independent non-executive Directors, thus the number of the independent non-executive Directors falls below the minimum number required under Rules 3.10(1) and 3.10A of the Listing Rules.

As a result of the insufficient number of independent non-executive Directors, the Company has also failed to comply with the requirements set out in Rule 3.21 of the Listing Rules with regard to the minimum number of members and the composition of the Audit Committee.

The Company will use its best endeavour to identify suitable candidate(s) to fill the vacancy of independent non-executive Director and the vacancy of the member of the Audit Committee and in any event within three months from the date of this announcement as required under Rules 3.11 and 3.23 of the Listing Rules, and will make further announcement as and when appropriate.

The executive Director, Mr. Yuan Li and the independent non-executive Directors, Mr. Tse Kwok Hing Henry and Mr. Yam Yuet Hang, attended the AGM.

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

Hong Kong, 13 January 2026

As at the date of this announcement, the Board comprises Mr. Yuan Li, Ms. Tian Tian, Mr. Huang Zhiqiang, Mr. Lin Mingwei and Ms. Huang Meiyuan as executive directors, and Mr. Xie Taoquan and Mr. Jing Quanliang as independent non-executive directors.