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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Litian Pictures Holdings Limited and their roles and functions are set out below:

Executive Directors
Mr. Yuan Li (袁力) *(Chairman)*
Ms. Tian Tian (田甜)
Mr. Huang Zhiqiang (黃志強)
Mr. Lin Mingwei (林明偉)
Ms. Huang Meiyuan (黃美緣)

Independent Non-executive Directors
Mr. Xie Taoquan (謝濤權)
Mr. Jing Quanliang (敬全亮)

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuan Li (袁力)			
Ms. Tian Tian (田甜)			
Mr. Huang Zhiqiang (黃志強)			
Mr. Lin Mingwei (林明偉)			
Ms. Huang Meiyuan (黃美緣)			M
Mr. Xie Taoquan (謝濤權)	M	C	
Mr. Jing Quanliang (敬全亮)	M	M	C

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 13 January 2026