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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Litian Pictures Holdings Limited

Yuan Li

Chairman

Hong Kong, 12 February 2026

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. Xie Taoquan, Mr. Jing Quanliang and Mr. Chen Tong as independent non-executive directors.