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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO DATE OF BOARD MEETING**

Reference is made to the announcement of Litian Pictures Holdings Limited (the “**Company**”) dated 12 February 2026 (the “**Announcement**”) in relation to date of board meeting.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement. The Company would like to clarify that, due to inadvertent typographical errors, “final dividend” in the Announcement should be “interim dividend”. Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 13 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.