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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of CT Vision (International) Holdings Limited (the “**Company**”) and its subsidiaries (together the “**Group**”) is pleased to announce that, with effect from 16 March 2026, Mr. Lian Mingcheng (“**Mr. Lian**”) has been appointed as an executive Director.

The biographical details of Mr. Lian are set out below:

Mr. Lian Mingcheng, aged 43, obtained a bachelor’s degree in Political Science from the PLA’s Nanjing Political College# (南京政治學院) in June 2006 and a master’s degree in Economics from Nankai University (南開大學) in June 2012. In July 2011 and March 2016, Mr. Lian was qualified as a practitioner in banking industry and fund industry in the People’s Republic of China (the “**PRC**”), respectively.

Mr. Lian has over 13 years of management experience in banking and fund sectors of the financial industry and has established extensive governmental and market network in the PRC and Southeast Asian countries. Mr. Lian was a non-executive director of Dowway Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 08403) from April 2025 to February 2026. Mr. Lian served as a vice president of Qianlong Holdings Group# (乾隆控股集團) from January 2020 to April 2023, a vice president of Beijing-based Guoshang Fund# (北京國商基金) from January 2016 to December 2019, a manager of the international business department of the Beijing Branch of Bank of China (中國銀行北京分行) from July 2011 to December 2015. Mr. Lian joined the Group as the investment director in January 2026.

Mr. Lian entered into a service contract with the Company for an initial term of three years commencing from 16 March 2026 as an executive Director. Pursuant to the service contract, his remuneration for being an executive Director is HK\$600,000 per annum, which were determined in accordance with his duties and responsibilities and the Company's operating conditions, as well as the industry remuneration benchmark and the then prevailing market conditions. Pursuant to the articles of association of the Company (the "**Articles of Association**"), the term of office of Mr. Lian as an executive Director will expire at the next annual general meeting of the Company, and he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at general meetings of the Company in accordance with the Articles of Association.

As at the date of this announcement, save that he is the investment director of the Group, Mr. Lian (i) does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) does not have any other relationships with any Directors, member of senior management of the Group or any substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) save that Mr. Lian was a non-executive director of Dowway Holdings Limited (stock code: 8403) from April 2024 to February 2026, the shares of which are listed on GEM of on the Stock Exchange, Mr. Lian did not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement.

As at the date of this announcement, save that Mr. Lian is the holder of 10,000,000 share options of the Company, which entitle him to subscribe for 10,000,000 Shares of HK\$0.01 each in the Company at the exercise of HK\$0.351 per share, Mr. Lian does not have, and is not deemed to have, any interests or short positions in any other shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Mr. Lian that needs to be brought to the attention of the Stock Exchange or the Shareholders, nor is there no information that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Mr. Lian to join the Board.

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

# *In this announcement, translated English names of Chinese entities for which no official English translation exists are unofficial translations for identification purposes only, and in the event of any inconsistency between the Chinese names and their English translation, the Chinese names shall prevail.*

Hong Kong, 16 March 2026

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Wu Rui, Mr. Guo Jianfeng, Mr. Ding Ji, Mr. Sun Dexin and Mr. Lian Mingcheng, 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.*