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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MARCH 2026

The Board is pleased to announce that the EGM was held on 23 March 2026 and all the resolutions set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll at the EGM.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Litian Pictures Holdings Limited (the "**Company**") both dated 4 March 2026 in relation to, inter alia, the granting the New General Mandate. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 23 March 2026, all the resolutions set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll. The independent non-executive Directors, Mr. Xie Taoquan, Mr. Chen Tong and Mr. Jing Quanliang attended the EGM either in person or by electronic means. The total number of Shares entitling the Independent Shareholders to attend and vote for or against all the resolutions proposed at the EGM was 367,619,499. There is no restriction on any Independent Shareholders casting votes on any of the resolutions at the EGM. As stated in the Circular, Marshal Investment Co., Ltd, as wholly owned by Ms. Tian Tian, our executive director, which held an aggregate of 64,380,501 Shares as at the date of the EGM, was required to, and did, abstain from voting on all the resolutions proposed at the EGM to approve the granting the New General Mandate. Save as disclosed, none of the Shareholders was required to abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules or has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the EGM:

Ordinary Resolutions		**No. of Shares voted (approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To grant a general mandate to the Directors to issue new shares of the Company.	54,028,000 (100%)	0 (0%)
2.	To approve the addition of the total number of shares of the Company bought back under the authority granted pursuant to the resolution numbered 4(b) as set out in the notice convening the annual general meeting of the Company held on 13 January 2026 to the total number of shares of the Company that may be issued pursuant to resolution numbered 1 as set out in the notice of EGM.	54,028,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2 at the EGM, each of the resolutions proposed at the EGM was duly passed as an ordinary resolution of the Company by way of poll.

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

Hong Kong, 23 March 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.