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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

Reference is made to the announcement (the "**Announcement**") of Litian Pictures Holdings Limited (the "**Company**") dated 10 April 2026 in respect of Placing of new Shares under General Mandate. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company noted that there were inadvertent typographical mistakes on P.1 and P.3 of the Announcement and would like to clarify that (i) the discount to the closing price of HK$0.183 per Share should be approximately "14.75%" instead of approximately "15%"; and (ii) the discount to the average closing price of HK$0.187 per Share should be approximately "16.58%" instead of approximately "16.82%". Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 13 April 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.