THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in CT Vision (International) Holdings Limited, you should at once hand this circular together with the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES; PROPOSED RE-ELECTION OF DIRECTORS; AND NOTICE OF ANNUAL GENERAL MEETING

A notice convening the AGM (as defined below) to be held at 2/F, A Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong, on Monday, 29 June 2026 at 10:00 a.m. is set out on pages 18 to 22 of this circular.

Whether or not you are able to attend the AGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong Share Registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the AGM or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meeting thereof if you so wish and in such event the form of proxy shall be deemed to be revoked.

5 June 2026

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In this circular, unless the context otherwise requires, the following terms or expressions shall have the meanings set out below:

"AGM"	the annual general meeting of the Company to be held at 2/F, A Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong, on Monday, 29 June 2026 at 10:00 a.m., for the purpose of considering and if thought fit, approving the resolutions proposed in this circular
"Articles of Association"	the second amended and restated articles of association of the Company, as amended from time to time
"associates"	has the meaning ascribed thereto in the Listing Rules
"Audit Committee"	the audit committee of the Board
"Auditors"	the auditors of the Company, as appointed by the Board from time to time
"Board"	the board of Directors of the Company
"Companies Act"	the Companies Act, Chapter 22 (2022 Revision) of the Cayman Islands
"Company"	CT Vision (International) Holdings Limited (中天宏信(國際)控股有限公司), a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
"connected person(s)"	has the meaning ascribed thereto in the Listing Rules
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"Issue Mandate"	a general and unconditional mandate proposed to be granted to the Directors to exercise all powers of the Company to allot, issue, and otherwise deal with new Shares not exceeding the sum of 20% of the number of Shares in issue (i.e. the Company may issue a maximum of 222,201,200 Shares) as at the date of passing the relevant resolution
"Latest Practicable Date"	29 May 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information for inclusion in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
"PRC"	the People's Republic of China, which for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"Repurchase Mandate"	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to repurchase Shares not exceeding 10% of the number of Shares in issue (i.e. the Company may repurchase a maximum of 111,100,600 Shares) as at the date of passing the relevant resolution
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time
"Shares"	ordinary share(s) of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"substantial shareholder(s)"	has the same meaning ascribed to it under the Listing Rules
"Takeovers Code"	The Codes on Takeovers and Mergers and Share Buy-backs, as amended from time to time
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"%"	per cent.

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)

Executive Directors:
Mr. Wu Rui *(Vice chairman)*
Mr. Guo Jianfeng
Mr. Sun Dexin
Mr. Ding Ji
Mr. Lian Mingcheng

Non-executive Director:
Dr. Ho Chun Kit Gregory

Independent non-executive Directors:
Dr. Lin Tat Pang
Ms. Liu Zhen
Dr. Yang Sen

Registered office:
Regatta Office Park
PO Box 1350
Grand Cayman
KY1-1108
Cayman Islands

Principal place of business of the Company in Hong Kong:
Room G316, 3/F.
Kwai Shing Industrial Building Phase 2
Nos. 42-46 Tai Lin Pai Road
Kwai Chung,
New Territories
Hong Kong

5 June 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES; PROPOSED RE-ELECTION OF DIRECTORS; AND NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide Shareholders with information relating to (i) the proposed grant of the Issue Mandate and the Repurchase Mandate; (ii) the proposed re-election of retiring Directors at the AGM; and to provide Shareholders with the notice of the AGM.

At the AGM, resolutions, amongst others, will be proposed for the Shareholders to approve (i) the proposed grant of the Issue Mandate and the Repurchase Mandate; and (ii) the proposed re-election of retiring Directors.

GENERAL MANDATE TO ISSUE SHARES

At the AGM, an ordinary resolution will be proposed to grant to the Directors a general mandate to allot, issue or deal with Shares not exceeding 20% of the number of Shares in issue as at the date of passing such resolution. As at the Latest Practicable Date, a total of 1,111,006,000 Shares were in issue. Subject to the passing of the relevant resolution granting the Issue Mandate and on the basis that no Shares will be issued or repurchased by the Company between the Latest Practicable Date and up to the date of the AGM, the Company may, under the Issue Mandate, issue a maximum of 222,201,200 Shares.

The Issue Mandate will expire at the earliest of: (a) the conclusion of the next annual general meeting of the Company; or (b) the end of the period within which the Company is required by the Articles of Association or any applicable laws of Cayman Islands to hold its next annual general meeting; or (c) the date on which such authority is revoked or varied by ordinary resolution(s) of the Shareholders in general meeting of the Company.

In addition, if the Repurchase Mandate, as described below, is granted, a separate ordinary resolution will be proposed at the AGM to increase the number of Shares which may be allotted and issued under the Issue Mandate by the number of Shares repurchased under the Repurchase Mandate (up to a maximum of 10% of the number of Shares in issue as at the date of the grant of the Issue Mandate).

GENERAL MANDATE TO REPURCHASE SHARES

At the AGM, an ordinary resolution will also be proposed to grant to the Directors a general mandate to exercise all powers of the Company to repurchase, on the Stock Exchange or on any other stock exchange on which the Shares may be listed, Shares up to a maximum of 10% of the number of Shares in issue as at the date of passing such resolution.

As at the Latest Practicable Date, a total of 1,111,006,000 Shares were in issue. Subject to the passing of the relevant resolution granting the Repurchase Mandate and on the basis that no Shares will be issued or repurchased by the Company between the Latest Practicable Date and up to the date of the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 111,100,600 Shares.

The Repurchase Mandate will expire at the earliest of: (a) the conclusion of the next annual general meeting of the Company; or (b) the end of the period within which the Company is required by the Articles of Association or any applicable laws of Cayman Islands to hold its next annual general meeting; or (c) the date on which such authority is revoked or varied by ordinary resolution(s) of the Shareholders in general meeting of the Company.

An explanatory statement as required under the Listing Rules, containing all information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the relevant resolution for approving the Repurchase Mandate at the AGM, is set out in Appendix I to this circular.

RE-ELECTION OF DIRECTORS

Pursuant to Article 108(a) of the Articles of Association, at every AGM of the Company, one-third of the Directors for the time being, or, if their number is not three or a multiple of three, then the number nearest to but not less than one-third, shall retire from office by rotation provided that every Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years. A retiring Director shall be eligible for re-elect.

Pursuant to Article 112 of the Articles of Association, any Director appointed by the Board to fill a casual vacancy on the Board or as an addition to the existing Board shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Any Director appointed under Article 112 shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at an annual general meeting. In accordance with Article 112, Mr. Lian Mingcheng and Dr. Yang Sen shall hold the office until the AGM and they will offer themselves for re-election at the AGM.

Pursuant to paragraph B.2.3 of Part 2 of the Corporate Governance Code under of Appendix C1 of the Listing Rules if an independent non-executive director has served for more than 9 years, his/her further appointment should be subject to a separate resolution to be approved by shareholders. As the latest Practicable Date, none of the independent non-executive Directors has served the Company for more than 9 years.

Recommendations to the Board for the proposal for re-election of each of Mr. Wu Rui, Mr. Ding Ji, Mr. Lian Mingcheng as an executive Director and Dr. Yang Sen as an independent non-executive Director were made by the nomination committee of the Board, after considering the potential contribution each relevant Director can bring to the Board in terms of qualification, skills, experience, independence and gender diversity in accordance with the director nomination policy of the Company taking into account the relevant director's biographical information and background, and considering various factors including but not limited to gender, age, cultural and educational background and professional experience as set out in the director nomination policy of the Company. In addition, the Board has also assessed the independence of Dr. Yang Sen, being the independent non-executive Directors eligible for re-election at the AGM, by reference to the independence guidelines as set out in Rule 3.13 of the Listing Rules and has also received a confirmation from Dr. Yang Sen in respect of his independence. For the interests of the Company, the Board would like to enhance its diversity with technology, business, accounting and financial management expertise. Dr. Yang Sen has been appointed as an independent non-executive Director due to his experience in the field of investment, financing and corporate management.

Accordingly, four Directors, namely, Mr. Wu Rui, Mr. Ding Ji, Mr. Lian Mingcheng as an executive Director and Dr. Yang Sen as an independent non-executive Director indicated that they intend to offer themselves for re-election at the AGM.

Details of the above retiring Directors who are standing for re-election at the AGM are set out in Appendix II to this circular in accordance with the relevant requirements of the Listing Rules. Separate resolutions will be prepared for the re-election of the Directors.

RE-APPOINTMENT OF AUDITOR

ZHONGHUI ANDA CPA Limited ("**ZHONGHUI ANDA**") will retire as the Auditors at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes an ordinary resolution to be considered and, if thought fit, passed at the AGM for the re-appointment of ZHONGHUI ANDA as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and for authorising the Board to fix the remuneration of the Auditor for the year ending 31 December 2026.

The estimated audit fee proposed by ZHONGHUI ANDA for the audit of the consolidated financial statements of the Group for the year ending 31 December 2026 is expected to be approximately HK$1,500,000 to HK$1,550,000 (exclusive of out-of-pocket expenses). Such estimated fee has been determined after due consideration and arm's length negotiations between the Company and ZHONGHUI ANDA, taking into account, among other things, the business development and operations of the Group, the expected audit scope, the proposed audit timetable for the audit of the consolidated financial statements of the Group for the year ending 31 December 2026 and the resources employed by ZHONGHUI ANDA. The estimated audit fee also assumes that no material changes are expected in the Group's operations, accounting policies or regulatory environment during the year ending 31 December 2026, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

As ZHONGHUI ANDA is relatively familiar with the Group's consolidated financial position and affairs, the Board considers that the estimated audit fee is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 December 2026 will be performed more efficiently by ZHONGHUI ANDA, which is in the best interests of the Company and the Shareholders as a whole.

The Board, upon the recommendation of the Audit Committee, proposed to re-appoint ZHONGHUI ANDA as the auditors of the Company and to hold office until the next annual general meeting of the Company.

ANNUAL GENERAL MEETING

A notice convening the AGM to be held at 2/F, A Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong, on Monday, 29 June 2026 2026 at 10:00 a.m. is set out on pages 18 to 22 of this circular. At the AGM, resolutions will be proposed to approve, inter alia, the granting of the Issue Mandate and the Repurchase Mandate to the Directors, and the re-election of the retiring Directors.

The register of members will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026 both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 23 June 2026.

FORM OF PROXY

A form of proxy for use at the AGM is enclosed with this circular. Whether or not you are intend to attend the AGM in person, you are requested to complete the form of proxy enclosed and return it to the Company's Hong Kong Share Registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, in accordance with the instructions printed thereon as soon as possible and in any event not later than 10:00 a.m. on Saturday, 27 June 2026, being not less than 48 hours before the time appointed for the holding of the AGM or any adjournment meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any adjournment meeting thereof if you so wish and, in such event, the form of proxy shall be deemed to be revoked.

VOTING BY POLL

Rule 13.39(4) of the Listing Rules requires that all votes of shareholders at a general meeting must be taken by poll except where the chairman of the meeting in good faith decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the AGM will therefore demand a poll for the ordinary resolutions to be put to the vote at the AGM pursuant to the Listing Rules.

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative, shall have one vote for every Share held which is fully paid or credited as fully paid.

The results of the voting will be published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.ctvision994.com) after the AGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, include particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATIONS

The Directors believe that the proposed grant of the Issue Mandate and the Repurchase Mandate and the extension of the Issue Mandate and the re-election of retiring Directors are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the AGM.

GENERAL

Your attention is drawn to the additional information set out in the appendices to this circular.

Yours faithfully,
On behalf of the Board
CT Vision (International) Holdings Limited
Sun Dexin
Executive Director

This Appendix I serves as an explanatory statement, as required by Rule 10.06(1)(b) and other provisions of the Listing Rules, to provide requisite information as to the proposed Repurchase Mandate.

1. LISTING RULES RELATING TO THE REPURCHASES OF SHARES

The Listing Rules permit companies whose primary listing is on the Stock Exchange to repurchase their shares on the Stock Exchange and other stock exchange on which the securities of the company are listed and such exchange is recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange subject to certain restrictions. Among such restrictions, the Listing Rules provide that the shares of such company must be fully paid up and all repurchase of shares by such company must be approved in advance by an ordinary resolution of shareholders, either by way of a general repurchase mandate or by specific approval of a particular transaction.

Subject to the applicable requirements under the Listing Rules and laws and regulations of the Cayman Islands, the Company may cancel such repurchased Shares or hold them as Treasury Shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases. For any Treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings of the Company for the Treasury Shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the Treasury Shares from CCASS, and either re-register them in its own name as Treasury Shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as Treasury Shares.

The Company confirms that the explanatory statement set out in this appendix contains the information required under Rule 10.06 of the Listing Rules.

2. SHARE CAPITAL

As at the Latest Practicable Date, there were a total of 1,111,006,000 Shares in issue. Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further Shares are issued or repurchased during the period from the Latest Practicable Date to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 111,100,600 Shares, being 10% of the number of Shares in issue as at the date of the passing of the relevant resolution at the AGM.

3. REASONS FOR SHARE REPURCHASE

The Directors consider that the Repurchase Mandate would give the Company additional flexibility that would be beneficial to the Company and the Shareholders as such repurchase may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets value of the Company and/or its earning per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders as a whole.

As compared with the financial position of the Company as at 31 December 2025 (as disclosed in its latest audited financial statements for the year ended 31 December 2025), the Directors consider that there would not be any material adverse impact on the working capital and on the gearing position of the Company in the event that the proposed repurchase were to be carried out in full during the proposed repurchase period. In the circumstances, the Directors do not propose to exercise the Repurchase Mandate to such an extent as would have a material adverse impact on the working capital or gearing ratio of the Company.

4. FUNDING OF REPURCHASE

The Company is empowered by its memorandum of association and Articles of Association to repurchase its Shares. In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with its memorandum of association and Articles of Association and the Companies Act. Under the Companies Act, payment for a share repurchase by the Company may only be made out of profits or the proceeds of a new issue of Shares made for such purpose or out of capital of the Company. The amount of premium payable on a repurchase of Shares may only be paid out of either the profits or out of the share premium of the Company or out of capital of the Company.

In addition, under the Companies Act, payment out of capital by a company for the purchase by a company of its own shares is unlawful unless immediately following the date on which the payment is proposed to be made, the company shall be able to pay its debts as they fall due in the ordinary course of business. In accordance with the Companies Act, the shares so repurchased would be treated as cancelled but the aggregate amount of authorized share capital would not be reduced.

5. DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

None of the Directors nor, to the best of their knowledge and belief having made all reasonable enquiries, any of their close associates, has any present intention to sell any Shares to the Company in the event that the Repurchase Mandate is granted by the Shareholders.

No core connected person of the Company (as defined in the Listing Rules) has notified the Company that he/she/it has a present intention to sell Shares to the Company nor has he/she/it undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Repurchase Mandate is granted by the Shareholders.

6. EXERCISE OF REPURCHASE MANDATE

The Directors will exercise the powers of the Company to make repurchases pursuant to the Repurchase Mandate and in accordance with the Listing Rules, the Articles of Association and the applicable laws of the Cayman Islands.

7. EFFECT OF TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases when the Company exercises its powers to repurchase Shares pursuant to the Repurchase Mandate, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or group of Shareholders acting in concert (as defined in the Takeovers Code) could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 or Rule 32 of the Takeovers Code.

Set out below are the percentage interests of the Shareholders who/which are interested in more than 10% of the Shares in issue as at the Latest Practicable Date and in the event that the Directors exercise in full the power to repurchase Shares in accordance with the Repurchase Mandate:

Name	Number of Shares	Approximate percentage of shareholding	Approximate percentage of shareholding upon full exercise of the Repurchase Mandate
CT Vision Investment Limited	251,740,000	22.66	25.18
CT Vision Strategic Company Limited	197,500,000	17.78	19.76
Golden Orange Holding Limited	133,320,000	12.00	13.33

In the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Mandate, it would not give rise to mandatory offer obligations for any Shareholder under Rule 26 of the Takeovers Code.

Further, the Listing Rules prohibit a company from making repurchase on the Stock Exchange if the result of the repurchase would be that less than 25% (or such other prescribed minimum percentage as determined by the Stock Exchange) of the issued share capital would be in public hands. The Directors do not propose to repurchase Shares which would result in less than the prescribed minimum percentage of Shares in public hands. The Directors have no present intention to exercise the Repurchase Mandate to such an extent that would result in the Company failing to comply with the public float requirements under the Listing Rules.

8. SHARE REPURCHASE MADE BY THE COMPANY

The Company or any of its subsidiaries had not repurchased any Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

9. SHARE PRICES

The highest and lowest prices at which the Shares have been traded on the Stock Exchange during each of the previous twelve months prior to the Latest Practicable Date are as follows:

	Highest	**Lowest**
	HK$	*HK$*
2025		
April	0.158	0.097
May	0.300	0.100
June	0.315	0.156
July	0.415	0.151
August	0.260	0.195
September	0.405	0.237
October	0.380	0.265
November	0.335	0.245
December	0.315	0.248
2026		
January	0.600	0.249
February	0.370	0.310
March	0.485	0.310
April	0.445	0.295
May (up to the Latest Practicable Date)	0.450	0.310

DIRECTORS STANDING FOR RE-ELECTION

The biographical details of the retiring Directors proposed to be re-elected at the AGM are set out below:

Executive Director

Mr. Wu Rui (吳瑞先生)

Mr. Wu Rui ("Mr. Wu"), aged 51, joined the Group as an executive Director and the vice chairman on 26 April 2019. Mr. Wu has extensive experience in international trading business and transnational investment. He graduated from Shanghai Customs College in July 1995 and subsequently joined the Ford Motor Company, a vehicle manufacturer based in the United States of America, as a customs specialist since September 1995, where he was responsible for analysing the import and export data, managing the supply chain of the company and conducting research on General Agreement on Tariff and Trade.

From December 1998 to January 2002, Mr. Wu worked for GE Healthcare Corp. (formerly known as Amersham Pharmaceutical PLC), a company with principal business of research and development of medical technology and life science as the director of the global supply chain development (Far East) and was responsible for managing the supply chain of the company and the project "Sourcing from China". From March 2002 to June 2015, he served as the general manager of Beijing Grand Integrity Merchants Company*（北京誠浩盛商貿有限公司）(a company principally engaged in trading of construction materials), where he was responsible for looking for global business opportunities in relation to new material of architecture. Since December 2015, Mr. Wu served as the managing director of Xinjiang Kaige Energy Company, a company that is principally engaged in clean energy business, where he was responsible for searching for global green technology business opportunities and handling new-energy-related projects of the company.

Mr. Wu has entered into a service contract with the Company for a term of three years with effect from 20 June 2023. His appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Mr. Wu is entitled to a director's fee of nil per annum. For the year ended 31 December 2025, the total emoluments paid to Mr. Wu by the Group is nil, which is determined with reference to his qualifications, duties and responsibilities with the Group and prevailing market conditions.

Mr. Ding Ji (丁驥先生)

Mr. Ding Ji ("Mr. Ding"), aged 35, joined the Group as an executive Director on 15 April 2024. Mr. Ding graduated from Southeast University with a bachelor's degree and is currently studying for an Executive Master of Business Administration (EMBA) at Tsinghua University. Senior Economist, Senior Energy Manager, Shanghai Yangtze Delta Region Industrial Empowerment Research Institute Energy Industry Senior Consultant. He once worked for China State Grid Electric Power Research Institute, China Minsheng Investment Group, China Construction, and JinkoSolar. He founded Sanneng New Energy Group Co., Ltd. in 2017 and is currently the chairman and president of Sanneng New Energy Group. Mr. Ding has long been engaged in the development, investment, construction and operation of renewable energy: wind energy, solar energy, hydrogen energy, energy storage products and projects. He also has extensive experience in new energy manufacturing, distribution network, electricity sales, virtual grid and other business fields.

As at the Latest Practicable Date, Mr. Ding was interested in 36,020,000 Shares and 10,000,000 share option, which entitled him to subscribe for 10,000,000 Shares (representing approximately 4.14% of the existing total issued Shares of the Company) upon exercise the share options in full.

Mr. Ding has entered into a service contract with the Company commencing from 15 April 2024 for an initial term of three years, and thereafter from year to year, and may be terminated in accordance with its terms. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the service contract, Mr. Ding is receiving a director's fee and remuneration of HK$600,000 per annum for his directorship in the Company, which was determined by reference to his background, qualifications, experience, duties and responsibilities with the Company as well as the prevailing market conditions. For the year ended 31 December 2025, the total emoluments paid to Mr. Ding by the Group is approximately HK$600,000 (including salaries and other benefits), which is determined with reference to his qualifications, duties and responsibilities with the Group and prevailing market conditions.

Mr. Lian Mingcheng (連明成先生)

Mr. Lian Mingcheng ("Mr. Lian"), aged 43, was appointed as an executive Director on 16 March 2026. Mr. Lian 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 PRC, respectively.

Mr. Lian has about 15 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.

As at the Latest Practicable Date, save that he is also 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; 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 Latest Practicable Date.

As at the Latest Practicable Date, Mr. Ding was interested in 10,000,000 share option, which entitled him to subscribe for 10,000,000 Shares (representing 0.9% of the existing total issued Shares of the Company) upon exercise the share options in full.

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.

Independent non-executive Director

Dr. Yang Sen (楊森博士)

Dr. Yang Sen ("Dr. Yang"), aged 38, obtained a Master's degree in Management from Glyndŵr University in 2013, and was awarded a PhD in Business and Management by Bangor University in 2025. Dr. Yang has extensive experience in cross border strategic management and investment in the technology industry, particularly in the artificial intelligence and green energy technology sectors.

Dr. Yang has previously held investor or senior management positions at a number of overseas technology enterprises, across the fields of green energy, natural sunlight technology and artificial intelligence software. He founded Tasktag Global Limited in 2016 and serves as its Chief Executive Officer, leading the development of AI-powered intelligent retrieval products built on large language models. Dr. Yang has been a consultant for China Development at the University of Chester since 2018, and he concurrently served as Director and Lecturer in Entrepreneurship & International Business Development at the same university from 2020 to 2021. Dr. Yang has served as a director and shareholder of Parans Sunlight Technology (Qingdao) Co., Ltd. since 2024. He is the international strategic development advisor to a number of technology enterprises, including Guangzhou Anyka Microelectronics Co., Ltd., a company listed on the Shanghai Stock Exchange (stock code: 688620), among others.

As at the Latest Practicable Date, save that he is also the investment director of the Group, Dr. Yang (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; and (iii) did not hold any directorship 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 Latest Practicable Date; and (iv) did not have, and is not deemed to have, any interests or short positions in any Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of SFO).

Dr. Yang entered into a service contract with the Company for an initial term of three years commencing from 8 May 2026 as an independent non-executive Director. Pursuant to the service contract, he will receive nil remuneration for his appointment, which is determined after Dr. Yang's discussion with the remuneration committee of the Company and approval of the Board.

GENERAL

Save as disclosed above, as at the Latest Practicable Date, each of the Directors has confirmed for himself or herself that he or she:

(a) did not hold any directorship in other listed public companies in the last three years;

(b) did not hold any other positions with the Company or any member of the Group;

(c) did not have any relationship with any other Director, senior management, substantial shareholder or Controlling Shareholder; and

(d) had no interests in the Shares which are required to be disclosed under Part XV of the SFO.

Save as disclosed herein, the Board is not aware of any other matters which need to be brought to the attention of the Shareholders or any other information which is required to be disclosed under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

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)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of CT Vision (International) Holdings Limited (the "**Company**") will be held at 2/F, A Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong, on Monday, 29 June 2026 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements and the reports of directors (the "**Directors**") and the auditors of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2025;

2. (a) To re-elect Mr. Wu Rui as an executive Director;

   (b) To re-elect Mr. Ding Ji as an executive Director;

   (c) To re-elect Mr. Lian Mingcheng as an executive Director; and

   (d) To re-elect Dr. Yang Sen as an independent non-executive Director;

3. To authorize the Board to fix the Directors' remuneration;

4. To re-appoint Messrs. ZHONGHUI ANDA CPA Limited as auditors of the Company and authorize the board of Directors to fix their remuneration;

To consider and, if thought fit, pass the following resolutions as an ordinary resolutions of the Company

5. "**THAT**:

(a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of HK$0.01 in the share capital of the Company (the "**Shares**") and to make or grant offers, agreements and options which might require the exercise of such powers be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) shall be in addition to any other authorization given to the Directors and shall authorize the Directors during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to:

(i) a Rights Issue (as hereinafter defined);

(ii) the grant or exercise of any option granted under any share option scheme or similar arrangement (including the grant and vesting of awards pursuant to any share award scheme) of the Company for the time being adopted for the grant or issue to directors, officers and/or employees of the Company and/or any of its subsidiaries of Shares or rights to acquire Shares of the Company; or

(iii) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares of the Company in accordance with the articles of association of the Company; or

(iv) an issue of Shares in the Company upon the exercise of rights of subscription or conversion under the terms of any existing warrants or securities of the Company which carry rights to subscribe for or are convertible into Shares of the Company,

shall not exceed 20% of the number of Shares in issue (i.e. the Company may issue a maximum of 222,201,200 Shares) as at the date of passing this resolution, and the said approval shall be limited accordingly; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws to be held; or

(iii) the date upon which the authority set out in this resolution is revoked or varied by way of ordinary resolution(s) of the Company in general meeting; and

"**Rights Issue**" means an offer of shares open for a period fixed by the Directors to holders of ordinary shares on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any regulatory body or any stock exchange in, any territory outside Hong Kong)."

6. "**THAT**:

(a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase shares in the share capital of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or on any other stock exchange on which the shares of the Company may be listed and recognized by The Securities and Futures Commission of Hong Kong (the "**Securities and Futures Commission**") and the Stock Exchange for such purpose, subject to and in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange or any other stock exchange as amended from time to time and all applicable laws in this regard, be and is hereby generally and unconditionally approved;

(b) the aggregate number of shares of the Company authorized to be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10% of the total number of Shares in issue (i.e. the Company may repurchase a maximum of 111,100,600 Shares) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

(c) for the purposes of this resolution, "**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; or

(iii) the date on which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the Company in general meeting."

7. "**THAT** conditional upon the passing of resolutions Nos. 5 and 6 above, the general mandate to the Directors pursuant to resolution No. 5 be and is hereby extended by the addition thereto of an amount representing the number of Shares repurchased by the Company under the authority granted pursuant to the resolution No. 6, provided that such amount shall not exceed 10% of the number of Shares in issue (i.e. the Company may repurchase a maximum of 111,100,600 Shares) as at the date of passing this resolution."

Yours faithfully,
On behalf of the Board
CT Vision (International) Holdings Limited
Sun Dexin
Executive Director

Hong Kong, 5 June 2026

Notes:

(1) A member entitled to attend and vote at the above meeting may appoint one or, if he holds two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.

(2) Where there are joint holders of any Share, any one of such joint holder may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the AGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

(3) In order to be valid, a form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof shall be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong by no later than 10:00 a.m. on Saturday, 27 June 2026, being not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. The proxy form will be published on the website of the Stock Exchange.

(4) For ascertaining the entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026 both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration no later than 4: 30 p.m. on Tuesday, 23 June 2026.

(5) The completion of a form of proxy will not preclude you from attending and voting at the AGM in person should you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.

(6) If typhoon signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the AGM, the meeting will be adjourned, changed or postponed in accordance with the articles of association of the Company. The Company will publish an announcement on the website of the Company at http://www.ctvision994.com and on the Stock Exchange website at http://www.hkexnews.hk/to notify shareholders of the Company of the date, time and place of the rescheduled AGM.

(7) In respect of ordinary resolution 3, the board of Directors proposes that the retiring Directors namely, Mr. Wu Rui, Mr. Ding Ji, Mr. Lian Mingcheng, and Dr. Yang Sen be re-elected as Directors, the particulars of these Directors are set out in Appendix II to the circular to the shareholders dated 5 June 2026.