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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)

COMPLETION OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference are made to the announcements (the “**Announcements**”) of CT Vision (International) Holdings Limited (the “**Company**”) dated 27 May 2026 and 8 June 2026 respectively, in relation to, among other matters, the Subscription. Unless otherwise stated herein, capitalised terms used but not otherwise defined herein shall have the same meanings as that ascribed to them in the Announcements.

COMPLETION OF THE SUBSCRIPTION

The Board is pleased to announce that all conditions under the Subscription Agreement have been fulfilled and the completion of the Subscription took place on 12 June 2026. A total of 30,000,000 Subscription Shares representing approximately 2.70% of the entire issued share capital of the Company immediately before completion and approximately 2.63% of the entire issued share capital of the Company as enlarged by the issue of all the Subscription Shares, have been allotted and issued to the Subscriber. The net proceeds of the Subscription (after deduction of expenses of the Subscription) are estimated to be approximately HK\$10.6 million. The Company intends to apply the net proceeds of the Subscription for development of the renewable energy business of the Group.

EFFECT ON SHAREHOLDING STRUCTURE OF THE COMPANY

The table below sets out the changes to the shareholding structure of the Company immediately prior to and after completion of the Subscription:

Name of Shareholders	Immediately prior to the completion of the Subscription		Immediately after the completion of the Subscription	
	<i>No. of Shares</i>	<i>Approximate % (Note)</i>	<i>No. of Shares</i>	<i>Approximately % (Note)</i>
Substantial Shareholders				
CT Vision Investment Limited (“CT Vision Investment”) (Note 1)	251,740,000	22.66	251,740,000	22.06
CT Vision Strategic Company Limited (“CT Vision Strategic”) (Note 2)	197,500,000	17.78	197,500,000	17.31
Golden Orange Holding Limited (“Golden Orange”) (Note 3)	133,320,000	12.00	133,320,000	11.68
Director				
Mr. Ding Ji	19,832,000	1.78	19,832,000	1.74
Public Shareholders				
The Subscriber			30,000,000	2.63
Public Shareholders	508,614,000	45.78	508,614,000	44.58
Total	<u>1,111,006,000</u>	<u>100</u>	<u>1,141,006,000</u>	<u>100</u>

Notes:

- (1) The entire issued share capital of CT Vision Investment is owned as to owned by Ms. Lin Zhiling as to 44.80%, Dr. Ho Chun Kit Gregory as to 22.40%, Mr. Lam Chun Keung as to 22.40%, Mr. Wu Rui as to 7.80% and Everenjoy as to 2.60%, Ms. Lin is deemed, or taken to be, interested in all shares held by CT Vision Investment under Part XV of the SFO.
- (2) The entire issued share capital of CT Vision Strategic is beneficially owned by Mr. Ho Chun Kit Gregory. Mr. Ho is deemed, or taken to be, interested in all Shares held by CT Vision Strategic under Part XV of the SFO.

- (3) The entire issued share capital of Golden Orange is owned as to 89.36% by Mr. Kam Kit, as to 6.01% by Ms. Hui Yuet Yuet and as to 4.63% by Mr. Liu Yong, Mr. Kam is deemed, or taken to be, interested in all shares held by Golden Orange under Part XV of the SFO.

CT Vision (International) Holdings Limited

Sun Dexin

Executive Director

Hong Kong, 12 June 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. Lin Tat Pang, Dr. Yang Sen and Ms. Liu Zhen.