CT Vision (International) Holdings Limited
中天宏信(國際)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 994)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the Annual General Meeting of CT Vision (International) Holdings Limited (the "**Company**") dated 5 June 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 29 June 2026.

At the AGM, voting on the proposed ordinary resolutions (collectively, the "**Resolutions**") were taken by way of poll. The Company's share registrar and transfer office, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF THE AGM

The poll results in respect of all the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares Voted (Approximately %)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2025.	582,536,400 (100%)	0 (0%)
2.	(A) To re-elect Mr. Wu Rui as an executive Director;	582,536,000 (100%)	0 (0%)
	(B) To re-elect Mr. Ding Ji as an executive Director;	582,536,000 (100%)	0 (0%)
	(C) To re-elect Mr. Lian Mingcheng as an executive Director; and	582,536,000 (100%)	0 (0%)
	(D) To re-elect Dr. Yang Sn as an independent non-executive Director.	582,536,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	582,536,000 (100%)	0 (0%)
4.	To re-appoint Messrs. ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	582,536,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Approximately %)	
		For	**Against**
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with shares of the Company and to make or grant offers, agreements, options and other rights which might require shares of the Company to be allotted or issued as set out in resolution numbered 5 of the AGM Notice.	582,536,400 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the directors of the Company to exercise all the powers of the Company to repurchase shares of the Company as set out in resolution numbered 6 of the AGM Notice.	582,536,400 (100%)	0 (0%)
7.	To add the number of shares repurchased by the Company under resolution numbered 6 to the mandate granted to the directors under resolution number 5, as set out in resolution numbered 7 of the AGM Notice.	582,536,400 (100%)	0 (0%)

All Directors attended the AGM in person or by way of electronic means.

As at the date of the AGM, the total number of issued Shares was 1,291,006,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions as set out above were duly passed as ordinary resolutions at the AGM.

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

Hong Kong, 29 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. Lian Mingcheng and Mr. Sun Dexin, one non-executive Director, namely Dr. Ho Chun Kit Gregory, and three independent non-executive Directors, namely Dr. Lin Tat Pang, Ms. Liu Zhen and Dr. Yang Sen.