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 EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2026

References are made to the circular (the "**EGM Circular**") and the notice (the "**EGM Notice**") of the Extraordinary General Meeting of CT Vision (International) Holdings Limited (the "**Company**") dated 12 June 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular and the EGM 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 EGM Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the EGM held on 29 June 2026.

At the EGM, 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 EGM for the purpose of vote-taking.

POLL RESULTS OF THE EGM

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

Ordinary Resolutions		**Number of Shares Voted (Approximately %)**	
		For	**Against**
1.	To approve and adopt the new share option scheme (the "**New Share Option Scheme**") and the scheme mandate limit for the New Share Option Scheme (the "**Scheme Mandate Limit (SOS)**"), which together with any other share option scheme shall not in aggregate exceed 5.0% (including the service provider sublimit as provided in the New Share Option Scheme) of all shares of the Company in issue as at the date of EGM.	582,556,400 (100%)	0 (0%)
2.	To approve the service provider sublimit, as provided in the New Share Option Scheme and within the Scheme Mandate Limit (SOS), of in aggregate not exceeding 0.5% of all shares of the Company in issue as at the date of EGM.	582,556,400 (100%)	0 (0%)
3.	Subject to the pass of resolution no.1 above, to approve the cancellation and termination of existing share option scheme of the Company adopted on 23 June 2017.	582,556,400 (100%)	0 (0%)
4.	To approve and adopt the share award scheme (the "**Share Award Scheme**") and the scheme mandate limit for the share award scheme (the "**Scheme Mandate Limit (SAS)**"), which together with any other share award scheme shall not in aggregate exceed 5.0% (including the service provider sublimit as provided in the Share Award Scheme) of all shares of the Company in issue as at the date of EGM.	582,556,400 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Approximately %)	
		For	**Against**
5.	To approve the service provider sublimit as provided in the Share Award Scheme and within the Scheme Mandate Limited (SAS), of in aggregate not exceeding 0.5% of all shares of the Company in issue as at the date of EGM.	582,556,400 (100%)	0 (0%)

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

As at the date of the EGM, 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 EGM. 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 EGM.

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 EGM.

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.