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)

(I) RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE OF CHAIRMAN OF THE BOARD, (II) RE-DESIGNATION AND APPOINTMENT OF DIRECTOR, (III) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, (IV) CHANGE OF AUTHORIZED REPRESENTATIVE AND (V) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 10 July 2026:

(1) Mr. Yuan Li resigned as an executive Director and Chairman of the Board;

(2) Ms. Tian Tian resigned as an executive Director and an authorized representative of the Company;

(3) Mr. Xie Taoquan re-designated from an independent non-executive Director to an executive Director and Chairman of the Board. Mr. Xie has also been appointed as an authorized representative of the Company and ceased to be the chairman of the Remuneration Committee and member of Audit Committee;

(4) Mr. Liang Jie has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and member of the Audit Committee.

The board (the "**Board**") of directors (the "**Directors**") of Litian Pictures Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the resignation and appointments of the following Directors with effect from 10 July 2026:

(1) Mr. Yuan Li ("**Mr. Yuan**") resigned as an executive Director and chairman of the Board;

(2) Ms. Tian Tian ("**Ms. Tian**") resigned as an executive Director and authorized representative (the "**Authorized Representative**") of the Company;

(3) Mr. Xie Taoquan ("**Mr. Xie**") re-designated from an independent non-executive Director to executive Director and the Chairman of the Board. Mr. Xie has also been appointed as an Authorized Representative and ceased to be the chairman of the remuneration committee of the Company (the "**Remuneration Committee**") and the member of the audit committee of the Company (the "**Audit Committee**"); and

(4) Mr. Liang Jie ("**Mr. Liang**") has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and the member of the Audit Committee.

RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE OF CHAIRMAN OF THE BOARD

(1) Mr. Yuan

Mr. Yuan resigned as an executive Director and chairman of the Board as he would like to devote more time to develop his personal endeavors.

Mr. Yuan has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yuan for his valuable contributions to the Group during his tenure of office as the executive Director.

(2) Ms. Tian

Ms. Tian resigned as an executive Director and Authorized Representative as she would like to devote more time to develop her personal endeavors.

Ms. Tian has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tian for her valuable contributions to the Group during her tenure of office as the executive Director.

RE-DESIGNATION FROM INDEPENDENT NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND APPOINTMENT AS AN AUTHORIZED REPRESENTATIVE

(3) Mr. Xie

Mr. Xie re-designated from an independent non-executive director to executive Director and Chairman of the Board. Mr. Xie has also been appointed as an Authorized Representative and ceased to be the chairman of the Remuneration Committee and member of Audit Committee.

The biographical details of Mr. Xie are set out as follows:

Mr. Xie, aged 35, he has over 10 years of experience in media industry. He served as a general manager of Zhaoqing Tiansheng Culture Media Co., Limited（肇慶天晟文化傳媒有限公司）and he is responsible for staff recruitment and formulating the financial system of the company from May 2021 to May 2024. He also served as the planning director for Zhaoqing Lifeng Media Planning Co., Limited（肇慶立豐傳媒策劃有限公司）and he was responsible for the planning and execution of major events such as spring festivals in Zhaoqing city from May 2019 to May 2021. Mr. Xie obtained a bachelor's degree of business management at China University of Geosciences in June 2013. He also studied business management at SEGi University in Malaysia from September 2013 to December 2014.

Mr. Xie has entered into a service agreement with the Company for a term of three years. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Xie will be entitled to an annual salary of HK$20,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to his duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Mr. Xie has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, as at the date of this announcement, Mr. Xie (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Mr. Xie has also confirmed that, save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the Appointment.

The Board would like to take this opportunity to express its warmest welcome to Mr. Xie on his new role in the Board.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(4) Mr. Liang

Mr. Liang has been appointed as an independent non-executive Director, chairman of the Remuneration Committee and member of Audit Committee.

The biographical details of Mr. Liang are set out as follows:

Mr. Liang, aged 35, he studied Music Composition and graduated from Beijing Contemporary Music Academy in 2009. He served as an legal representative and general manager of Coastal New Voice Art Centre, Sanzao Town Jinwan District, Zhuhai City from May 2022 to now.

Mr. Liang served as a music director of Zhuhai Hengqin Yuecheng Creative Culture Co., Limited from May 2020 to December 2025. He served as a musician of Zhongshan City Handle Live House and Zhuhai City Youth Cultural Live House from April 2023 to June 2024 and from August 2015 to March 2022 respectively. He also served as an audio engineer of various TV stations of China from June 2013 to July 2015.

Mr. Liang has entered into a service agreement with the Company for a term of three years. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Liang will be entitled to an annual salary of HK$20,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to his duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Mr. Liang has no interest in shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, Mr. Liang (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Mr. Liang has confirmed that (i) he has met the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. Mr. Liang has also confirmed that, save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the Appointment.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liang for joining the Board.

By order of the Board
Litian Pictures Holdings Limited
Xie Taoquan
Chairman

Hong Kong, 10 July 2026

As at the date of this announcement, the Board comprises Mr. Xie Taoquan, Mr. Huang Zhiqiang, Mr. Lin Mingwei and Ms. Huang Meiyuan as executive directors, and Mr. Liang Jie, Mr. Jing Quanliang and Mr. Chen Tong as independent non-executive directors.