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)

CHANGE OF EXECUTIVE DIRECTORS

The Board announces that, with effect from 7 August 2026:

(1) Mr. Huang Zhiqiang resigned as an executive Director;

(2) Mr. Lin Mingwei resigned as an executive Director; and

(3) Ms. Yu Ping has been appointed as an executive Director.

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") 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 7 August 2026:

(1) Mr. Huang Zhiqiang ("**Mr. Huang**") resigned as an executive Director;

(2) Mr. Lin Mingwei ("**Mr. Lin**") resigned as an executive Director; and

(3) Ms. Yu Ping ("**Ms. Yu**") has been appointed as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTORS

(1) Mr. Huang

Mr. Huang resigned as an executive Director as he would like to devote more time to develop his personal endeavors.

Mr. Huang 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. Huang for his valuable contributions to the Group during his tenure of office as the executive Director.

(2) Mr. Lin

Mr. Lin resigned as an executive Director as he would like to devote more time to develop his personal endeavors.

Mr. Lin 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. Lin for his valuable contributions to the Group during his tenure of office as the executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

(3) Ms. Yu

Ms. Yu has been appointed as an executive Director.

The biographical details of Ms. Yu are set out as follows:

Ms. Yu, aged 39, served at Beijing Hengtian Wealth Investment Management Co., Ltd.,（北京恒天財富投資管理有限公司）from 2013 to 2023. She was responsible for the group's overall operations, promote and drive cross-segment business synergies, coordinate the group's overall business layout across various entities, integrate resources and optimize the group's asset structure continuously, identify opportunities for business growth in order to increase the group's competitive advantages and corporate value with a view to protecting shareholders' return in long run. She graduated from South China University of Technology（華南理工大學）, studied in financial management and practice.

Ms. Yu has entered into a service agreement with the Company for a term of three years. She 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. Ms. Yu will be entitled to an annual salary of HK$50,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Yu 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, Ms. Yu (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.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Ms. Yu that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

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

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

Hong Kong, 7 August 2026

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