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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 SEPTEMBER 2026

Reference is made to the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Litian Pictures Holdings Limited (the "**Company**") both dated 21 August 2026 in relation to, inter alia, change of Auditor. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 10 September 2026, all the resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll. As at the date of the EGM, the total number of issued shares of the Company was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the EGM. There was no restriction on any Shareholders to cast votes on the Ordinary Resolutions at the EGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions at the EGM.

The Directors, namely, Mr. Xie Taoquan, Mr. Jing Quanliang and Mr. Chen Tong attended the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the EGM:

Ordinary Resolutions		**No. of Shares voted (approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To confirm, accept and ratify the resignation of KPMG as the auditor of the Company with effect from 30 July 2026; and	268,769,000 (100%)	0 (0%)
2.	To ratify and confirm the appointment of McMillan Woods as the auditor of the Company with effect from 30 July 2026 and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorized to fix its remuneration.	268,769,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2 at the EGM, each of the resolutions proposed at the EGM was duly passed as an ordinary resolution of the Company by way of poll.

The Board announces that the resignation of KPMG with effect from 30 July 2026 has been confirmed, accepted and ratified by the Shareholders. The appointment of McMillan Woods as the auditors of the Company with effect from 30 July 2026 until the conclusion of the forthcoming annual general meeting of the Company has been ratified and confirmed by the Shareholders.

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

Hong Kong, 10 September 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.