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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of CT Vision (International) Holdings Limited (the “**Company**”) and its subsidiaries (together the “**Group**”) hereby announces that, with effect from 11 September 2026, Dr. Ho Chun Kit Gregory (“**Dr. Ho**”) has resigned as a non-executive Director and ceased to be a member of nomination committee of the Company due to other business commitments. Dr. Ho has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Ho for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 11 September 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. Sun Dexin and Mr. Lian Mingcheng, and three independent non-executive Directors, namely Dr. Lin Tat Pang, Dr. Yang Sen and Ms. Liu Zhen.