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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 30 September 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Litian Pictures Holdings Limited

Xie Taoquan

Chairman

Hong Kong, 14 September 2026

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