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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to (i) the circular of Litian Pictures Holdings Limited (the "**Company**") dated 27 October 2026 (the "**Circular**") and (ii) the notice of the annual general meeting (the "**AGM**") of the Company dated 27 October 2026 (the "**AGM Notice**"). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the Circular and the AGM Notice.

The Company would like to clarify that the paragraph in relation to the book closure period for the AGM as disclosed in the AGM Notice shall be amended as follows:

"For the purpose of determining the Shareholders' eligibility to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from **Tuesday, 17 November 2026** to Friday, 20 November 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the Annual General Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on **Monday, 16 November 2026**. The record date for the purpose of determining the eligibility of the Shareholders to attend, speak and vote at the AGM is Friday, 20 November 2026."

Saved as disclosed and clarified above, all information set out in the Circular and AGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

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

Hong Kong, 29 October 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.