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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

At the annual general meeting (the "**AGM**") of Litian Pictures Holdings Limited (the "**Company**") held on 20 November 2026, all the proposed resolutions as set out in the notice of the AGM dated 27 October 2026 (the "**Notice**") were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 500,000,000 shares, which was the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions proposed at the AGM. To the best of the knowledge, information and belief of the board of directors (the "**Board**") of the Company, and having made all reasonable enquiries, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder has indicated in the circular of the Company dated 27 October 2026 to vote against or abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All the resolutions proposed at the AGM were approved by the Shareholders. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 30 June 2026.	273,710,000 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Ms. Yu Ping as an executive Director;	273,710,000 (100%)	0 (0%)
	(ii) Mr. Chen Tong as an independent non-executive Director;	273,710,000 (100%)	0 (0%)
	(iii) Mr. Jing Quanliang as an independent non-executive Director;	273,710,000 (100%)	0 (0%)
	(iv) Mr. Liang Jie as an independent non-executive Director; and	273,710,000 (100%)	0 (0%)
	(v) Ms. Huang Meiyuan as an executive Director of the Company.	273,710,000 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	273,710,000 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as Auditors and to authorise the Board to fix their remuneration.	273,710,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	273,710,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	273,710,000 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	273,710,000 (100%)	0 (0%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company.

The executive Directors, Ms. Huang Meiyuan and Mr. Xie Taoquan, and the independent non-executive Directors, Mr. Chen Tong and Mr. Liang Jie, attended the AGM.

By Order of the Board
Litian Pictures Holdings Limited
XIE Taoquan
Chairman

Hong Kong, 20 November 2026

As at the date of this notice, 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.