

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Litian Pictures Holdings Limited (the “**Company**”) dated August 3, 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company scheduled on Tuesday, August 15, 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication and considering the payment of an interim dividend (if any).

As more time is required to finalize the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023, the Board hereby announces that the meeting of the Board will be rescheduled to Wednesday, August 30, 2023 to consider the above matters.

By order of the Board  
**Litian Pictures Holdings Limited**  
**Yuan Li**  
*Chairman*

Hong Kong, August 9, 2023

*As at the date of this announcement, the Board comprises Mr. Yuan Li, Ms. Tian Tian and Ms. Fu Jieyun as executive directors; Mr. Yu Yang and Mr. Tang Zhiwei as non-executive directors; and Mr. Teng Bing Sheng, Mr. Liu Hanlin and Mr. Gan Weimin as independent non-executive directors.*