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**CT Vision S.L. (International) Holdings Limited**

**中天順聯(國際)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 994)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 OCTOBER 2023**

References are made to the circular (the “**Circular**”) of CT Vision S.L. (International) Holdings Limited (the “**Company**”) and the notice (the “**EGM Notice**”) for an extraordinary general meeting (the “**EGM**”) both dated 19 September 2023 in relation to, inter alia, the Subscription and the Placing of new Shares of the Company under the Specific Mandates and the announcements (the “**Announcements**”) of the Company dated 30 July 2023 and 31 August 2023 respectively in relation to, among other things, the Subscription and the Placing. Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as that ascribed to them in the Circular, the EGM Notice and the Announcements.

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that on 5 October 2023, the EGM was held and all the Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll. The executive Directors, Mr. Wu Rui, Mr. Guo Jianfeng and Mr. Sun Dexin, the non-executive Directors, Mr. Lu Qiwei and Dr. Ho Chun Kit Gregory, and the independent non-executive Directors, Dr. Tang Dajie, Mr. Ng Kwun Wan and Dr. Lin Tat Pang attended the EGM either in person or by means of electronic facilities.

The poll results in respect of the Resolutions passed at the EGM were as follows:

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
1.	<p>(a) To approve, confirm and ratify the Subscription Agreement;</p> <p>(b) To grant the Subscription Specific Mandate to the Directors to allot and issue the Subscription Shares in accordance with the terms of the Subscription Agreement; and</p> <p>(c) To authorise any one of the Directors to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Subscription Agreement and the transaction contemplated thereunder.</p>	<p>37,204,410 (92.06%)</p>	<p>3,208,000 (7.94%)</p>
2.	<p>(a) To approve, confirm and ratify the Placing Agreement;</p> <p>(b) To grant the Placing Specific Mandate to the Directors to allot and issue the Placing Shares in accordance with the terms of the Placing Agreement; and</p> <p>(c) To authorise any one of the Directors to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Placing Agreement and the transaction contemplated thereunder.</p>	<p>426,364,410 (99.25%)</p>	<p>3,208,000 (0.75%)</p>

As at the date of the EGM, the total number of issued Shares was 760,830,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution Number 2 at the EGM.

As disclosed in the Circular, the Subscriber and its associates who in aggregate are interested in 389,160,000 Shares, representing approximately 51.15% of the total number of issued Shares, were required to abstain from voting in respect of the Resolution Number 1. As such, the total number of issued Shares entitling the Independent Shareholders to attend and vote on the Resolution Number 1 was 371,670,000 Shares at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No other parties have indicated in the Circular that they intended to vote against or to abstain from voting on the Resolutions at the EGM.

As more than 50% of the votes were casted in favour of each of the Resolutions, each of the Resolutions proposed were duly passed as ordinary resolutions at the EGM.

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

Hong Kong, 5 October 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Rui, Mr. Guo Jianfeng and Mr. Sun Dexin, two non-executive Directors, namely Mr. Lu Qiwei and Dr. Ho Chun Kit Gregory, and three independent non-executive Directors, namely Dr. Tang Dajie, Mr. Ng Kwun Wan and Dr. Lin Tat Pang.*