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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)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Litian Pictures Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Huang Jingyu (黃淨榆女士) (“**Ms. Huang**”) has been appointed as an executive Director with effect from 19 January 2024.

The biographical details of Ms. Huang are set out below:

Ms. Huang Jingyu (黃淨榆女士), aged 23, joined the Company as an executive Director, a deputy general manager and advertising director of the Company in January 2024. Ms. Huang graduated from Fujian Economic and Trade School (福建經貿學校) with a junior college degree in Business English in July 2019. Ms. Huang obtained a Bachelor of Business Administration degree and a Master of Business Administration degree from Panamerican University in June 2022 and September 2023, respectively. Ms. Huang has served as the executive director and general manager of Shishi City Dingle Ticket Service Agency Co., Ltd. (石獅市頂樂票務代理有限公司) and Fujian Dingle Culture Media Co., Ltd. (福建頂樂文化傳媒有限公司), whose principal business is concert ticket agency business, since March 2021 and September 2023, respectively.

Ms. Huang has entered into a service contract with the Company for an initial fixed term of three years commencing from the date of appointment and will continue thereafter until terminated by not less than three months’ notice in writing served by either party on the other, but is subject to retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. Pursuant to the service contract, Ms. Huang is entitled to a remuneration

of HKD30,000 per month and such other fringe benefit as the remuneration committee of the Board (the “**Remuneration Committee**”) shall determine. Her remuneration package is determined by the Board with the recommendation of the Remuneration Committee with reference to the prevailing market conditions, her experience, duties and responsibilities in the Group, the remuneration structure of the Group and remuneration level for peers in the market.

Save as disclosed herein, as at the date of this announcement, Ms. Huang confirms that (i) she does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company (the “**Shareholder(s)**”) (having the meaning ascribed to it under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); (ii) she does not hold any other position with the Company and other members of the Group; (iii) she has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; (iv) she does not have any interest in the shares or underlying shares of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the Shareholders in relation to her appointment.

The Board would like to take this opportunity to welcome Ms. Huang for joining the Board.

By Order of the Board
Litian Pictures Holdings Limited
Yuan Li
Chairman

Hong Kong, 19 January 2024

As at the date of this announcement, the Board comprises Mr. Yuan Li, Ms. Tian Tian, Ms. Fu Jieyun and Ms. Huang Jingyu 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.