



**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)

19 April 2024

Dear Registered Shareholders

**New Arrangements on Dissemination of Corporate Communications**

**INTRODUCTION**

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Litian Pictures Holdings Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”<sup>2</sup>) to its Registered Shareholders<sup>3</sup> electronically and only send Corporate Communications in printed form to the Registered Shareholders upon request.

In this connection, the following arrangements come into effect on 19 April 2024.

**ARRANGEMENTS**

1. Actionable Corporate Communications<sup>4</sup>

The Company will send the Actionable Corporate Communications to its Registered Shareholders individually in electronic form by email. If the Company does not possess the email address of a Registered Shareholders or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Registered Shareholders’ functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.litian.tv) and the Stock Exchange's website (www.hkexnews.hk).

The Company will not send a notice of publication of the Website Version<sup>6</sup> of Corporate Communications to its Registered Shareholders. The Registered Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

3. Provision of Registered Shareholders' Email Address to the Company

In support of electronic communication by email, the Company recommends its Registered Shareholders to complete the online form by scanning above QR Code which is valid by 19 June 2024. Should the Registered Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 9958-ecom@hk.tricorglobal.com.

It is the responsibility of the Registered Shareholders to provide email address that is functional. If the Company does not possess the email address of a Registered Shareholders or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Registered Shareholders without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Registered Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Registered Shareholders to the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 9958-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Registered Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section Investor Relations in the Company's website (www.litian.tv). For any queries in relation to this letter, please call the Company's branch share registrar, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 9958-ecom@hk.tricorglobal.com.

<sup>1</sup> With effect from 31 December 2023.

<sup>2</sup> Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

<sup>3</sup> Holder(s) of the Company.

<sup>4</sup> Actionable Corporate Communications refer to any corporate communications that seek instructions from the Registered Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Registered Shareholders.

<sup>5</sup> It is the responsibility of a Registered Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Registered Shareholders without receiving any "non-delivery message".

<sup>6</sup> The version of Corporate Communications being published, in both English and Chinese, on the Company's website.

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