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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)**

### **CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

#### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Litian Pictures Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Huang Jingyu (黃淨榆) has tendered a resignation as an executive Director with effect from 26 April 2024 as she intended to devote more time to her personal endeavors, and each of Mr. Yu Yang (余楊) and Mr. Tang Zhiwei (唐志偉) has tendered a resignation as a non-executive Director with effect from 26 April 2024 as he intended to devote more time to his personal endeavors. Ms. Huang Jingyu will continue to serve as a deputy general manager and advertising director of the Company after her resignation as an executive Director.

Each of Ms. Huang Jingyu, Mr. Yu Yang and Mr. Tang Zhiwei has confirmed that she/he has no disagreement with the Board and there is no matter in relation to her/his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholder(s)**”).

The Board would like to express its sincere gratitude to Ms. Huang Jingyu, Mr. Yu Yang and Mr. Tang Zhiwei for their contribution to the Company during their respective tenure of office.

## **CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

Following the resignation of Mr. Yu Yang as a non-executive Director, Mr. Yu Yang will also cease to act as a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 26 April 2024. Accordingly, Mr. Teng Bing Sheng (滕斌聖), an independent non-executive Director, has been appointed as a member of the Audit Committee with effect from 26 April 2024.

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

Hong Kong, 26 April 2024

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