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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Litian Pictures Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 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 30 June 2024 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 12 August 2024

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