

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION

(1) DELAY IN THE PUBLICATION OF THE 2024-25 FINAL RESULTS

AND;

(2) SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Litian Pictures Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN THE PUBLICATION OF THE 2024-25 FINAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the audited final results of the Group (the “**2024-25 Final Results**”) for the period from 1 January 2024 to 30 June 2025 (the “**Financial Period**”) not later than three months after the end of the Financial Period, i.e., on or before 30 September 2025. The Company originally intended to hold a meeting of the Board on 29 September 2025 (the “**Board Meeting**”) for the purpose of considering and approving the 2024-25 Final Results. However, as more time and effort are needed for the Company to provide the necessary information and documents requested by the Company’s independent auditor and to complete the audit work, including obtaining the necessary audit confirmations, the publication of the 2024-25 Final Results will be delayed. As a result of the delay in the publication of the 2024-25 Final Results, the Board Meeting will be postponed, and the dispatch of the final report for the Financial Period (the “**2024-25 Final Report**”) will also be delayed.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024-25 Final Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its unaudited management accounts at this stage as they may not accurately reflect the financial performance and/or position of the Group and may be misleading to the investors and the shareholders of the Company (the “**Shareholders**”).

The delay in publication of the 2024-25 Final Results and the delay in dispatch of the 2024-25 Final Report will constitute non-compliance of Rules 13.49 and 13.46 of the Listing Rules. The Company will continue to do its best to provide the information and documents requested by the auditor to complete the audit procedures as soon as possible, but the expected date of the publication of the 2024-25 Final Results can only be determined when the audit is closer to completion. Further announcement(s) will be made as and when appropriate as regards the date of the Board Meeting, the publication of the 2024-25 Final Results, the dispatch of the 2024-25 Final Report, and/or any material development in the audit process.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer does not publish its financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2024-25 Final Results on or before 30 September 2025, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on Thursday, 2 October 2025 until the publication of the 2024-25 Final Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

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

Hong Kong, 29 September 2025

As at the date of this announcement, the Board includes Mr. Yuan Li, Ms. Tian Tian, Mr. Huang Zhiqiang, Mr. Lin Mingwei and Ms. Huang Meiyuan as executive directors, and Mr. Tse Kwok Hing Henry, Mr. Xie Taoquan and Mr. Yam Yuet Hang as independent non-executive directors.