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天泓文創

Icon Culture Global Co.,Ltd

Icon Culture Global Company Limited

天泓文創國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8500)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Icon Culture Global Company Limited (the “**Company**”) hereby announces that Ms. Li Zhiyan (“**Ms. Li**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”), which will take effect on 29 February 2020. Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Immediately following the resignation of Ms. Li, Sir Kwok Siu Man KR, currently the other Joint Company Secretary who possesses the requisite qualifications and experience of a company secretary as required under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and “**GEM Listing Rules**”, respectively), will remain as the sole company secretary of the Company and continue to perform and discharge the duties of a company secretary under the GEM Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her valuable contribution to the Company during her tenure.

By Order of the Board
Icon Culture Global Company Limited
Chow Eric Tse To
Chairman and Executive Director

Hong Kong, 28 February 2020

As at the date of this announcement, the executive Directors are Mr. Chow Eric Tse To (Chairman), Ms. Cai Xiaoshan, Mr. Lau Tung Hei Derek, Ms. Liang Wei (Chief Executive Officer and Compliance Officer) and Mr. Liu Biao; and the independent non-executive Directors are Mr. Lee Siu Hang Foster, Ms. Tam Hon Shan Celia and Mr. Tian Tao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.iconspace.com.