天泓文创
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)

DATE OF BOARD MEETING

Reference is made to the announcements of Icon Culture Global Company Limited (the "**Company**") dated 12 March 2020 and 20 March 2020 in relation to (i) a notice of the meeting (the "**Board Meeting**") of the board of directors of the Company (the "**Board**" and the "**Directors**", respectively) for the purposes of considering and approving the audited consolidated annual results of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 December 2019 (the "**Year**" and the "**2019 Annual Results**", respectively), and (ii) the postponement of the date of the Board Meeting, the publication of the announcement for the unaudited consolidated annual results of the Group for the Year, and the delay in publication of the 2019 Annual Results and despatch of Company's annual report for the Year, respectively.

The Company hereby announces that a Board Meeting will be held on Friday, 15 May 2020 for, among other matters, the following purposes:

1. to consider and approve the 2019 Annual Results for publication; and

2. to consider and approve the unaudited first quarterly results of the Group for the three months ended 31 March 2020 for publication and to consider the payment of an interim dividend, if any.

For and on behalf of
Icon Culture Global Company Limited
Chow Eric Tse To
Chairman and Executive Director

Hong Kong, 5 May 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 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM**") 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 7 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.