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**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)**

## **RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD, RE-DESIGNATION OF CHAIRMAN AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

The board (“**Board**”) of directors (“**Director(s)**”) of Icon Culture Global Company Limited (the “**Company**”) announces that Mr. Chow Eric Tse To (“**Mr. Chow**”) has resigned as an executive Director, chairman of the Board and chairman of nomination committee of the Company with effect from 8 January 2025 as Mr. Chow would like to devote more time to pursue his own business.

Mr. Chow confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

During his tenure as the chairman of the Board, Mr. Chow has performed his duties diligently and conscientiously and led the strategic transformation of the Company by broadening the Company’s service offerings in the areas of online advertising and full-case marketing. The Board would like to express its sincere gratitude to Mr. Chow for his valuable contribution to the Company during his tenure of services.

### **RE-DESIGNATION OF DEPUTY CHAIRMAN OF THE BOARD TO CHAIRMAN OF THE BOARD**

The Board further announces that with effect from 8 January 2025, Mr. Yao Tong (“**Mr. Yao**”), an executive director of the Company and deputy chairman of the Board, will be re-designated from the position of the deputy chairman of the Board to the chairman of the Board.

The biographical details of Mr. Yao are set out as follows:

Mr. Yao, aged 34, obtained a bachelor degree in management from Beihai college of Beihang University. Previously, he held senior position in an investment company in China and was an executive director of Wuxi Life International Holdings Groups Limited (stock code: 8148) for the period from 7 December 2020 to 27 May 2021. Currently, he is the deputy general manager of an international trading company in China and is working as a manager in Capital Realm Financial Holdings Group Limited (stock code: 204). Mr. Yao has experience in investment and international trading sectors.

Mr. Yao has previously entered into a letter of appointment with the Company commencing from 12 January 2024. Mr. Yao is entitled to an annual emolument of HK\$240,000 which has been determined by the Board on recommendation of the remuneration committee with reference to his qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save for the information disclosed above, as at the date of this announcement, Mr. Yao (i) does not hold any position with the Company or other members of the Group; (ii) does not hold any other directorship in the last three years in public companies, the securities of which are listed on any securities markets in Hong Kong or overseas; (iii) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) does not have any interests or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and (v) is not aware of any matters in relation to his re-designation that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) or any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

## **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board further announces that following the resignation of Mr. Chow, Mr. Yao has been appointed as the chairman of nomination committee of the Company, with effect from 8 January 2025.

By order of the Board  
**Icon Culture Global Company Limited**  
**Yao Tong**  
*Executive Director*

Hong Kong, 8 January 2025

*As at the date of this announcement, the executive Directors are Mr. Yao Tong (Chairman), Ms. Liang Wei (Chief Executive Officer and Compliance Officer), Mr. Liu Biao and Ms. Li Chi Ying; the non-executive Director is Mr. Chen Zongxian (Deputy Chairman), and the independent non-executive Directors are Ms. Tam Hon Shan Celia, Mr. Tian Tao and Mr. Liu Lihan.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*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.hkexnews.hk](http://www.hkexnews.hk) 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](http://www.iconspace.com).*