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

Icon Culture Global Company Limited (the "**Company**") hereby announces that a meeting of the board of directors of the Company (the "**Directors**") will be held on Monday, 31 March 2025 for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 20 March 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 nonexecutive 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