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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND RESIGNATION OF CHAIRMAN

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Tam Hon Shan Celia (“**Ms. Tam**”) has resigned as an independent non-executive director of Icon Culture Global Company Limited (the “**Company**”) with effect from 21 May 2025.

Ms. Tam has confirmed that she has no disagreement with the Board and that she is not aware of any matters in relation to her resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tam for her valuable contributions toward the Company during her tenure of office.

Following the resignation of Ms. Tam, the Company does not have at least three independent non-executive Directors under Rule 5.05(1) of the GEM Listing Rules and the audit committee, remuneration committee and nomination committee of the Company does not comprise a minimum of three members under Rule 5.28, 5.34 and 5.36A of the GEM Listing Rules respectively.

The Company is endeavouring to identify suitable candidate to meet the requirement under the GEM Listing Rules as soon as practicable, with the relevant appointment to be made within three months from the effective date of Ms. Tam’s resigned as required under Rule 5.06 and 5.36 of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

RESIGNATION OF CHAIRMAN

The Board further announces that Mr. Yao Tong (“**Mr. Yao**”), currently an executive director, has resigned as the Chairman of the Board of the Company with effect on 19 December 2025 and remain as an executive director of the Company.

Mr. Yao has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation of Chairman that need to be brought to the attention of the Shareholders.

Following the resignation of Mr. Yao as joint Chairman, the Board will be led by a Chairmen, namely, Mr. Chen Zongxian who is an non-executive director of the Company.

By Order of the Board
Icon Culture Global Company Limited
Chen Zongxian
Chairman

Hong Kong, 21 May 2025

As at the date of this announcement, the executive Directors are Mr. Yao Tong, 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 (Chairman), and the independent non-executive Directors are 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 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.