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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND RESIGNATION OF CHAIRMAN

Reference is made to the Company's announcement dated 21 May 2025 in relation to the resignation of an independent non-executive director and resignation of chairman (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board would like to disclose further information as below.

Ms. Tam would like to devote more time to pursue her own business.

RESIGNATION OF CHAIRMAN

The Board would like to clarify that Mr. Yao, currently an executive director, has resigned as the Chairman of the Board of the Company with effect on 19 May 2025 rather than on 19 December 2025.

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

Hong Kong, 26 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.