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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

The board (“**Board**”) of directors (“**Director(s)**”) of Icon Culture Global Company Limited (the “**Company**”) announces that Ms. Li Chi Ying (“**Ms. Li**”) has resigned as an executive Director of the Company with effect from 30 June 2025.

The resignation of Ms. Li was because she would like to devote more time to pursue her own business. In accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Ms. Li confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Li for her valuable contribution to the Company during her tenure of services.

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

Hong Kong, 3 July 2025

As at the date of this announcement, the executive Directors are Mr. Yao Tong, Ms. Liang Wei (Chief Executive Officer and Compliance Officer) and Mr. Liu Biao; the non-executive Directors 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.