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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)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Icon Culture Global Company Limited (the "**Company**") is pleased to announce the appointment of Mr. Ng Chau ("**Mr. Ng**") as an independent non-executive Director with effect from 20 August 2025.

The biography of Mr. Ng is set out as follows:

Mr. Ng, aged 47, holds a master's degree in Information Technology from Boston University, a bachelor's degree in Financial Analysis and Accounting from the State University of New York at Buffalo, and a Bachelor's degree in Common Law from Manchester Metropolitan University. He possesses over 20 years of extensive experience in the financial sector. He currently serves in Hong Kong Zhongzheng Technology Co. Limited as the Chief Operating Officer (COO) in Hong Kong, where he is primarily responsible for providing compliance guidance, management oversight, and business development strategies. In the past, he worked in different securities firms as head of compliance and worked as an auditor in big four audit firm.

A letter of appointment has been entered into between Mr. Ng and the Company for a term of service for one year commencing from 20 August 2025. Pursuant to the articles of association of the Company, Mr. Ng will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the general meetings of the Company according to the articles of association of the Company.

Mr. Ng is entitled to an annual emolument of HK$120,000 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. Ng (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 appointment that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Mr. Ng to the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Ng will be appointed as a chairman of Audit Committee and member of each of the Remuneration Committee and Nomination Committee with effect from 20 August 2025.

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

Hong Kong, 20 August 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 Director is Mr. Chen Zongxian (Chairman), and the independent non-executive Directors are Mr. Tian Tao, Mr. Liu Lihan and Mr. Ng Chau.

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.