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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)

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

References are made to the announcements of the Icon Culture Global Company Limited dated 20 August 2025 (the "**Announcement**") relating to an appointment of an independent non-executive director and change in composition of Board committees. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

In addition to the information disclosed in the Announcement, the board of directors of the Company would like to further provide the following information.

Mr. Ng has confirmed that (a) he meets the independence criteria set out in Rule 5.09 (1) to (8) of the GEM Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

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

Hong Kong, 25 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.