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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH GEM LISTING RULES

The board (“**Board**”) of directors (“**Director(s)**”) of Icon Culture Global Company Limited (the “**Company**”) announces that Ms. Liang Wei (“**Ms. Liang**”) has resigned as an executive Director, Chief Executive Officer and Compliance Officer of the Company with effect from 10 February 2026.

The resignation of Ms. Liang 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. Liang 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. Liang for her valuable contribution to the Company during her tenure of services.

NON-COMPLIANCE WITH GEM LISTING RULES

Following the resignation of Ms. Liang taking effect, there will be no female director on the Board and the Nomination Committee. The Company has a single gender board and single gender nomination committee which does not meet the requirement under Rule 17.104 of the GEM Listing Rules and code provision Part 2 B.3.5 of the Corporate Governance Code set out in Appendix C1 of the GEM Listing Rules, respectively.

The Board and the Nomination Committee recognise the importance of gender diversity on the Board and the Nomination Committee and the Company is endeavoring to identify suitable female candidate(s) and aim to appoint at least one female director as soon as practicable and within three months from the effective date of the resignation of Ms. Liang pursuant to Rule 17.104 of the GEM Listing Rules, so as to re-comply with the Company's board diversity policy and the relevant requirements.

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

Hong Kong, 13 February 2026

As at the date of this announcement, the executive Directors is Mr. Yao Tong; the non-executive Directors 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.