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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)

INSIDE INFORMATION
FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS; DELAY IN DESPATCH OF ANNUAL REPORT; FURTHER POSTPONEMENT OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Icon Culture Global Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2026 (the "**31 March Announcement**"), relating to (1) delay in the publication of annual results; (2) possible delay in dispatch of annual report; (3) postponement of Board meeting and (4) suspension of trading (collectively the "**Announcements**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that, based on the information currently available to the Company, both the Company and the auditors of the Company (the "**Auditors**") need further additional time to gather information and complete the audit procedures for the audit of the Company's annual results for the year ended 31 December 2025 (the "**Annual Results**"). Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the Annual Results no later than three months after the end of the financial year. In light of the aforementioned circumstances, the Company is unable to publish the Annual Results on 31 March 2026, as required by the GEM Listing Rules and publish the Annual Results on 30 April 2026 as disclosed on the 31 March Announcement. The delay in the publication of the Annual Results constitutes a non-compliance with Rule 18.49 of the GEM Listing Rules.

The major outstanding information and/or audit procedures requested by the Auditors in order to complete the audit works for the Annual Results include obtaining further information/supporting in connection with (a) the prepayments; (b) the investment in trust products and (c) description of the nature of costs. The Company is working closely with the Auditors to provide all requisite information and documents to complete the audit procedures as soon as possible. The main reason of an additional time to gather information and complete the audit procedures for the Annual Results is the personnel handover changes caused by the recent departure of the former CEO and the former Financial Controller.

The Company expects to publish the Annual Results on or before 29 May 2026.

Where an issuer is unable to publish its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Company, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its results based on the unaudited management accounts of the Group for the year ended 31 December 2025, as the currently available information may not accurately reflect its financial performance and position if the publication of the preliminary results is to be delayed.

DELAY IN DESPATCH OF ANNUAL REPORT

Pursuant to Rule 18.03 of the GEM Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2025 (the "**Annual Report**") to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2026). Due to the delay in the publication of the Annual Results, despatch of the Annual Report will be delayed. The delay in despatch of the Annual Report will constitute a non-compliance with Rule 18.03 of the GEM Listing Rules. The expected date of despatch of the Annual Report will be announced as and when appropriate.

FURTHER POSTPONEMENT OF BOARD MEETING

Due to the aforesaid delay in publication of the Annual Results, the Board Meeting will be further postponed. The Board will make further announcement(s) as and when appropriate to inform the Shareholders of (i) the date of the Board Meeting; and (ii) the date of the publication of the Annual Results and the despatch of the Annual Report.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company publishes the Annual Results.

Further announcement will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 April 2026

As at the date of this announcement, the executive Directors are Mr. Yao Tong; the non-executive Director is Mr. Chen Zongxian (Chairman), and the independent non-executive Directors are Mr. Ng Chau, 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.