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華夏文化科技集團
CA CULTURAL TECHNOLOGY GROUP

CA CULTURAL TECHNOLOGY GROUP LIMITED

華夏文化科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01566)

(1) NOTICE OF BOARD MEETING AND (2) PUBLICATION OF UNAUDITED ANNUAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 BASED ON MANAGEMENT ACCOUNTS

The board of directors (the “**Board**”) of CA Cultural Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2020 for the following purposes:

1. to approve the announcement of the unaudited annual results based on the management accounts of the Company and its subsidiaries (the “**Group**”) for the financial year ended 31 March 2020 and its publication thereof on 30 June 2020;
2. to consider the recommendation on the payment of final dividend, if any; and
3. to transact any other business.

The Board would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Group’s financial statements for the financial year ended 31 March 2020, the Company is unable to publish an audited annual results announcement which has been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 30 June 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes in accordance with Rule 13.49 of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

By order of the Board
CA Cultural Technology Group Limited
Luk Sik Tat
Company Secretary

Hong Kong, 17 June 2020

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason, Mr. Ting Ka Fai Jeffrey and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Tsang Wah Kwong and Mr. Hung Muk Ming.