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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)

WITHDRAWAL OF ORDINARY RESOLUTION AT THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of CA Cultural Technology Group Limited dated 30 September 2022 regarding the AGM scheduled to be held on Tuesday, 1 November 2022 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

WITHDRAWAL OF RESOLUTION NUMBERED 6 AT THE AGM

As disclosed in the Circular, it is proposed that an ordinary resolution will be proposed at the AGM for the approval of the refreshment of Scheme Mandate Limit (ordinary resolution numbered 6 stipulated in the AGM Notice, the “**Proposed Resolution**”).

Upon further discussion and deliberation among members of the Board, it is decided that the Proposed Resolution will be withdrawn from voting at the AGM. Accordingly, the Board hereby announces that ordinary resolution numbered 6 in respect of the refreshment of Scheme Mandate Limit as set out in the AGM Notice and the related proxy form of the Company both despatched to the Shareholders on 30 September 2022 are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Proxy forms in respect of the AGM lodged by Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution numbered 6.

Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which remain unchanged and scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

Shareholders are further reminded that the book closure period with respect to the AGM, and the time and venue for the convening of the AGM remains unchanged.

Save and except to the changes mentioned above regarding the withdrawal of ordinary resolution on the refreshment of Scheme Mandate Limit, and its corresponding changes made to the AGM Notice and the proxy forms, all other information set out in the Circular, the AGM Notice and the proxy forms remain unchanged.

By order of the Board
CA Cultural Technology Group Limited
Chong Heung Chung Jason
Chairman and Executive Director

Hong Kong, 11 October 2022

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