



# CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

## PROXY FORM

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of Culturecom Holdings Limited (the "Company"), HEREBY APPOINT \_\_\_\_\_ of \_\_\_\_\_

or failing him, the Chairman of the annual general meeting of the Company to be held at Empire Room I, 1/F, Empire Hotel Hong Kong – Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong on Tuesday, 29 August 2023 at 10:30 a.m. (the "Meeting") to act as my/our proxy <sup>(Note 3)</sup> to attend and vote for me/us and on my/our behalf at the Meeting and at any adjournment thereof and to vote for my/our behalf as indicated below.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the notice of the Meeting dated 19 July 2023 (the "Notice").

Please indicate with a "✓" in the appropriate boxes to indicate how you wish your votes(s) to be cast on a poll.

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2023.		
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2023.		
3.	(i) To re-elect Dr. Liu Ka Ying Rebecca as non-executive Director.		
	(ii) To re-elect Mr. Kwan Kin Chung as executive Director.		
	(iii) To re-elect Mr. Mung Yat Lik as independent non-executive Director.		
	(iv) To authorise the board of Directors to fix remuneration of the Directors.		
4.	To re-appoint Gary Cheng CPA Limited as auditors of the Company at a fee to be agreed by the Directors.		
5.	To grant the repurchase mandate to the Directors to repurchase the Shares.		
6.	To grant the general mandate to the Directors to issue, allot and deal with the Shares.		
7.	To add the number of the Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 6.		
8.	To consider and approve the adoption of the New Share Option Scheme.		
9.	To consider and approve the adoption of the sublimit on the total number of Shares that may be issued in respect of all options and awards to be granted to service providers under all the share schemes of the Company of 3 per cent. of the total number of Shares in issue on the date of approval of the New Share Option Scheme.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2023 Shareholder's signature \_\_\_\_\_ <sup>(Notes 5, 6, 7 and 8)</sup>

### Notes:

- Full name(s) and address (is) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "or failing him, the Chairman of the Meeting" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For". If you wish to vote against the resolution, please tick ("✓") the box marked "Against".** If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power or authority, must be deposited at the office of the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours (i.e. 10:30 a.m., Sunday, 27 August 2023) before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialed by the person who signed this form.
- Completion and return of this proxy form will not preclude you from voting at the Meeting and, in such event, this proxy form shall be deemed to be revoked.
- The description of each resolution herein is by way of summary only. The full text appears in the Notice.

\* for identification purpose only