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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)**

### CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS FOR THE ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2023

Reference is made to the announcement of annual results for the year ended 31 March 2023 of CA Cultural Technology Group Limited and its subsidiaries dated 30 June 2023 (the “**Annual Results Announcement**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Annual Results Announcement.

The Company would like to clarify that the paragraph in relation to “Closure of Register of Members” as disclosed on page 52 of the Annual Results Announcement shall be amended as follows (with amendments underlined):

#### “**CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlement to attend and vote at the AGM to be held on Wednesday, 30 August 2023, the registers of members of the Company will be closed from Friday, 25 August 2023 to Wednesday, 30 August 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers of shares accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 24 August 2023.”

This clarification announcement is supplemental to and should be read in conjunction with the Annual Results Announcement. Save as disclosed above, all information and the contents of the Annual Results Announcement remain unchanged.

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

Hong Kong, 27 July 2023

*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. Wang Guozhen and Mr. Hung Muk Ming.*