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## **CULTURECOM HOLDINGS LIMITED**

**文化傳信集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00343)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Culturecom Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 24 November 2023 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board  
**Culturecom Holdings Limited**  
**Kwan Kin Chung**  
*Managing Director*

Hong Kong, 13 November 2023

*As of the date of this announcement, the Board comprises Mr. Kwan Kin Chung and Mr. Yuen Kin as Executive Directors; Mr. Wong Kon Man Jason (Chairman) and Dr. Liu Ka Ying Rebecca (Vice Chairman) as Non-executive Directors; and Mr. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik as Independent Non-executive Directors.*

\* *for identification purpose only*