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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 Tuesday, 25 June 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and to propose the payment of a final dividend (if any).

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

Hong Kong, 13 June 2024

As at the date hereof, the Board comprises of Mr. Kwan Kin Chung (being Executive Director); Mr. Wong Kon Man Jason (being Chairman and Non-executive Director) and Dr. Liu Ka Ying Rebecca (being Vice Chairman and Non-executive Director); and Mr. Wong Kwan Kit and Mr. Mung Yat Lik (all being Independent Non-executive Directors).

**for identification purpose only*