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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2025

Reference is made to the circular (the “**Circular**”) of Culturecom Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting both dated 15 July 2025 in relation to the annual general meeting (the “**AGM**”) of the Company held on 26 August 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions (Note)		Number of Votes (Approximate %)	
		For	Against
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 2025.	231,313,900 (99.61%)	910,000 (0.39%)
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2025.	231,313,900 (99.61%)	910,000 (0.39%)
3.	(i) To re-elect Mr. Mung Yat Lik as independent non-executive Director.	231,313,900 (99.61%)	910,000 (0.39%)
	(ii) To re-elect Dr. Liu Ka Ying Rebecca as non-executive Director.	19,200,400 (35.78%)	34,456,100 (64.22%)
	(iii) To re-elect Mr. Kwan Kin Chung as executive Director.	197,767,800 (99.54%)	910,000 (0.46%)
	(iv) To authorise the board of Directors to fix remuneration of the Directors.	231,313,900 (99.61%)	910,000 (0.39%)
4.	To re-appoint Gary Cheng CPA Limited as auditors of the Company at a fee to be agreed by the Directors.	231,313,900 (99.61%)	910,000 (0.39%)
5.	To grant the repurchase mandate to the Directors to repurchase the Shares.	231,313,900 (99.61%)	910,000 (0.39%)
6.	To grant the general mandate to the Directors to issue, allot and deal with the Shares.	231,313,900 (99.61%)	910,000 (0.39%)
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.	231,313,900 (99.61%)	910,000 (0.39%)

Note: The description of the Resolutions above is by way of summary only, the full text of which are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, except for the Resolution numbered 3(ii), of the AGM, all the Resolutions (save as the Resolution numbered 3(ii)) were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 1,668,656,816 Shares were in issue, which entitled the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors attended the AGM in person or by way of electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Following the poll results set out above, Dr. Liu Ka Ying, Rebecca retired as non-executive Director with effect from 26 August 2025. Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the retirement of Dr. Liu Ka Ying, Rebecca, the Company has a single board and does not meet the requirement under Rule 13.92 of the Listing Rules. The Board will use its best endeavors to identify a suitable female candidate for appointment as a Director within three months from the date of this announcement in order to ensure the compliance with Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

Dr. Liu has no disagreement with the Board and is not aware of any matters relating to her retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Dr. Liu for her valuable contribution to the Company and the Board during her tenure of office.

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

Hong Kong, 26 August 2025

As at the date hereof, the Board comprises of Mr. Kwan Kin Chung (being Managing Director and executive Director); Mr. Wong Kon Man Jason (being Chairman and non-executive Director); and Mr. Wong Kwan Kit, Mr. Mung Yat Lik and Mr. Fung Ting Ho (all being independent non-executive Directors).

* *for identification purpose only*