CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Culturecom Holdings Limited (the "**Company**") are set out below.

Executive Director

Mr. Kwan Kin Chung (Managing Director)

Non-executive Director

Mr. Wong Kon Man, Jason (Chairman of the Board)

Independent Non-Executive Directors

Mr. Wong Kwan Kit

Mr. Mung Yat Lik

Mr. Fung Ting Ho

There are four Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Kwan Kin Chung		M		C
Mr. Wong Kon Man Jason				M
Mr. Wong Kwan Kit	C	C	M	
Mr. Mung Yat Lik	M	M	M	
Mr. Fung Ting Ho	M		C	

Note: C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 26 August 2025

* *for identification purpose only*