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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Culturecom Holdings Limited (the “**Company**”) hereby announce that Ms. Chan Shuk Man Lora (“**Ms. Chan**”) tendered her resignation as an independent non-executive Director with effect from 25 February 2026 due to her intention to devote more time to her other personal commitments. Ms. Chan ceased to be a member of each of the nomination committee and audit committee with effect from 25 February 2026.

Ms. Chan has confirmed that there is no disagreement with the Board and there is no matter related to her resignation needed to be brought to the attention of the shareholders of the Company.

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

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Chan, the Board comprises of five Directors, of which two are executive Directors, one is non-executive Director and two are independent non-executive Directors. The Company currently does not comply with the following requirements under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”):

- (1) the requirement under Rule 3.10(1) of the Listing Rules which stipulates that the board must include at least three independent non-executive directors;
- (2) the requirement under Rule 3.21 of the Listing Rules which stipulates that the audit committee must comprise a minimum of three members;
- (3) the requirement under Rule 13.92 of the Listing Rules which stipulates that the board must have directors of different genders; and
- (4) the requirement under B.3.5 of the corporate governance code as set out in Appendix C1 of the Listing Rules which stipulates that the listed issuer must appoint at least one director of a different gender to the nomination committee.

The Board will use its best endeavors to identify a suitable female candidate for appointment as an independent non-executive Director within three months from the date of this announcement in order to ensure the compliance with the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 25 February 2026

As at the date hereof, the Board comprises of Mr. Kwan Kin Chung (being Managing Director and executive Director) and Mr. Fung Ting Ho (being executive Director); Mr. Wong Kon Man Jason (being 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*