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華夏文化科技集團
CA CULTURAL TECHNOLOGY GROUP

CA CULTURAL TECHNOLOGY GROUP LIMITED

華夏文化科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01566)

1. POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD; AND 2. CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 20 March 2026 in relation to, among others, the annual results of the Company for the year ended 31 March 2025 and the timing of the forthcoming annual general meeting of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

In light of the adjustment to the arrangement of work schedule of the Company, the Board hereby announces that the AGM originally scheduled to be held on Wednesday, 29 April 2026 will be postponed and rescheduled to be held on another day to be fixed by the Board. (the “**Rescheduled AGM**”).

Due to the postponement of the AGM, the book closure period for the determination of the identify of Shareholders who are entitled to attend and vote at the Rescheduled AGM will also be rescheduled. A notice convening the Rescheduled AGM and all other relevant documents will be published and despatched to Shareholders.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 21 November 2024 and will continue to be suspended until further notice. The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed of the development of the Company as and when appropriate, as well as publish quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
CA Cultural Technology Group Limited
Chong Heung Chung Jason
Chairman and Executive Director

Hong Kong, 28 April 2026

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Wang Guozhen and Mr. Hung Muk Ming.