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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)**

- (1) APPOINTMENT OF DIRECTORS, CHANGE OF CHAIRMAN OF THE BOARD  
AND APPOINTMENT OF VICE CHAIRMAN;  
(2) RESIGNATION OF DIRECTOR;  
(3) CHANGES OF COMPOSITION OF BOARD COMMITTEES;  
AND  
(4) COMPLIANCE WITH THE LISTING RULES**

**(1) APPOINTMENT OF DIRECTORS, CHANGE OF CHAIRMAN OF THE BOARD AND  
APPOINTMENT OF VICE CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of Culturecom Holdings Limited (the “**Company**”) is pleased to announce that (i) Mr. Huang Guangyu (“**Mr. Huang**”) has been appointed as an executive Director; and (ii) Ms. Chan Monica Yee Man (“**Ms. Chan**”) has been appointed as an independent non-executive Director, all with effect from 29 April 2026.

The Board further announce that (i) Mr. Wong Kon Man Jason (“**Mr. Jason Wong**”) resigned as the chairman of the Board (the “**Chairman**”) and has been appointed as a vice chairman of the Board (the “**Vice Chairman**”); and (ii) Mr. Huang has been appointed as the Chairman, all with effect from 29 April 2026.

The biographical details of Mr. Huang, Ms. Chan and Mr. Jason Wong are set out below:

**Mr. Huang Guangyu**, aged 40, possesses extensive experience in investment and publishing. From December 2016 to February 2021, Mr. Huang served as managing partner and vice chairman of an investment company in Beijing. In 2021, Mr. Huang relocated to Macau and established a media organisation dedicated to promoting red culture and facilitating cultural exchange between the Mainland China and Macau. He is the founder of China Red Journal Media Co., Ltd. (中國紅刊傳媒有限公司) and Macau Red Journal Magazine (紅刊), and serves as a special planning consultant for China News Release Magazine (中國新聞發佈). The Red Journal, published bimonthly, highlights patriotic deeds and revolutionary history in Macau. Through organising large-scale public welfare and cultural events and promoting patriotic education among youth, it builds a systematic cultural dissemination framework while fostering deep cooperation between the two regions in arts, academia, and other fields.

Mr. Huang has established over a dozen enterprises and social organisations, building a conglomerate spanning cultural media, bio-pharmaceuticals, new energy, equity investment, educational services, and cross-border trade. His ventures include: China Red Journal Media Co., Ltd., Macau Red Journal Magazine, Macau Red Journal Publishing House (澳門紅刊出版社), China Macau Red Journal New Media Centre (中國澳門紅刊新媒體中心), Global Short Drama Centre (Macau) Co., Ltd. (環宇短劇中心(澳門)有限公司), Winner's Home (Macau) Culture Co., Ltd. (贏者之家(澳門)文化有限公司), China Macau Hongkan Food and Pharmaceutical Service Centre (中國澳門紅刊食品藥品服務中心), Macau Hongkan Medical Research Institute (澳門紅刊醫學研究院), Hongkan Capital (Macau) Co., Ltd. (紅刊資本(澳門)股份有限公司), Macau Hongkan Audio-Visual Technology Co., Ltd. (澳門紅刊聲光電科技有限公司), Macau Hongkan New Energy Development Co. Ltd. (澳門紅刊新能源發展有限公司), Macau Hongkan Education Development Centre (澳門紅刊教育發展中心), Hongkan Business Services (Guangdong Hengqin Guangdong-Macau Deep Cooperation Zone) Co., Ltd. (紅刊商務服務(廣東橫琴粵澳深度合作區)有限公司), Hongkan Import and Export Trading Co., Ltd. (Guangdong Hengqin Guangdong-Macao Deep Cooperation Zone) (廣東橫琴粵澳深度合作區紅刊進出口貿易有限公司).

Mr. Huang has entered into a service agreement with the Company for a term of 3 years commencing from 29 April 2026. He will be entitled to a monthly remuneration of HK\$56,000 as an executive Director as well as the Chairman and a monthly director's fee of HK\$10,000. Each of the Company and Mr. Huang is entitled to terminate the a service agreement at any time by giving the other two months' notice in writing. His appointment is subject to retirement and re-election in the annual general meetings of the Company in accordance with the Bye-laws of the Company. The remuneration in connection with Mr. Huang's position as an executive Director as well as the Chairman was determined by the remuneration committee of the Company (the "**Remuneration Committee**") with reference to his duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed in this announcement, Mr. Huang does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. As at the date of this announcement, save as disclosed in this announcement, Mr. Huang (i) did not hold any position with the Group; (ii) did not hold any other directorship in the last three years preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and there are no other matters in relation to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company.

**Ms. Chan Monica Yee Man**, aged 55, obtained a Bachelor of Arts degree and a Bachelor of Commerce & Administration from Victoria University of Wellington in 1992.

Ms. Chan has over 30 years of management and entrepreneurial experience in business development operations in advertising, printing and design productions industry. She was the sales and marketing manager of Standard Chan's Co Limited during the period from 1993 to 1996 and is now the group managing director of Standard Chan's Corporations Limited.

Ms. Chan is a member of each of Hong Kong Entrepreneurs Organization and Young President's Organization (Greater Bay Area); and a committee member of Guangzhou Tianhe District, 6th People's Political Consultative Conference.

Ms. Chan has entered into an appointment letter with the Company for a term of one year commencing from 29 April 2026. She will be entitled to a monthly remuneration of HK\$20,000 as an independent non-executive Director. Each of the Company and Ms. Chan is entitled to terminate the appointment letter at any time by giving the other party one month's notice in writing. Her appointment is subject to retirement and re-election in the annual general meetings of the Company in accordance with the Bye-laws of the Company. The remuneration in connection with Ms. Chan position as an independent non-executive Director was determined by the Remuneration Committee with reference to her duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

Ms. Chan has confirmed that (i) she is independent as regards to each of the criteria as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, Ms. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the date of this announcement, save as disclosed above, Ms. Chan (i) did not hold any position with the Group; (ii) did not hold any other directorship in the last three years preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Chan that need to be brought to the attention of the shareholders of the Company.

**Mr. Wong Kon Man Jason**, aged 61, was appointed as non-executive Director and Chairman in April 2022. Mr. Wong is a member of the corporate governance committee of the Company (the “**Corporate Governance Committee**”). Mr. Jason Wong was appointed as a member of the audit committee of the Company (the “**Audit Committee**”) on 6 May 2024 and resigned as a member of Audit Committee on 26 September 2024. Mr. Jason Wong obtained a bachelor’s degree in business administration from the University of Hawaii at Manoa in the United States. He has been a member of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr. Jason Wong has over 28 years of experience in fund management and capital markets investment in Asia Pacific, primarily investing in AI, TMT, gaming, consumer, biomedical and more.

Mr. Jason Wong has been hailed as ‘the godfather of special purpose acquisition companies (“**SPACs**”) in Asia’, with pioneering track record in the SPAC space since 2014. He has sponsored, advised, or held leadership roles in numerous U.S.-listed SPACs, several of which have successfully completed business combinations. Beyond the U.S., Mr. Wong was also involved in SPAC initiatives in Asia, including having served as an executive director of a Hong Kong SPAC. He continues to act as a strategic advisor and sponsor representative across a range of SPAC ventures.

Mr. Jason Wong also served as a financial consultant of Transpac Capital Limited (one of the largest and oldest private equity funds and venture capital funds in Asia) from May 1993 to February 2000.

Mr. Jason Wong is currently an independent non-executive director of Bamboos Health Care Holdings Limited (stock code: 2293), a company listed on the Main Board of the Stock Exchange. Mr. Jason Wong was an independent non-executive director of Shinsun Holdings (Group) Co. Ltd. from October 2020 to January 2022 (stock code: 2599), a company listed on the Main Board of the Stock Exchange.

Mr. Jason Wong has entered into a service agreement with the Company for an initial term of three years commencing from 29 April 2026. He will be entitled to a monthly remuneration of HK\$10,000 as a non-executive Director and the Vice Chairman and a monthly director’s fee of HK\$10,000. Each of the Company and Mr. Jason Wong is entitled to terminate the service agreement by giving the other party one month’s notice in writing. His appointment is subject to retirement and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. The remuneration in connection with Mr. Jason Wong’s position as the non-executive Director and the Vice Chairman was determined by the Remuneration Committee with reference to his duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Jason Wong (i) did not hold any position with the Group; (ii) did not hold any other directorship in the last three years preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Jason Wong that need to be brought to the attention of the shareholders of the Company. As at the date of this announcement, Mr. Jason Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to express its warmest welcome to Mr. Huang and Ms. Chan for joining the Board.

## **(2) RESIGNATION OF DIRECTOR**

The Board announces that Mr. Fung Ting Ho tendered his resignation as an executive Director with effect from 29 April 2026 due to his personal engagement in other businesses. Mr. Fung has confirmed that there is no disagreement with the Board and there is no matter related to his resignation needed to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Fung for his valuable contribution to the Company during his tenure of office.

## **(3) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The Board also announces that with effect from 29 April 2026, (i) Mr. Huang has been appointed to be a member of each of the Remuneration Committee, the nomination committee of the Company (the “**Nomination Committee**”) and Corporate Governance Committee; (ii) Ms. Chan has been appointed as a member of each of the Audit Committee, Remuneration Committee and the Nomination Committee.

#### (4) COMPLIANCE WITH LISTING RULES

Reference is made to the announcement of the Company dated 25 February 2026 in relation to, among others, the non-compliance with Rules 3.10(1), 3.21 and 13.92 of the Listing Rules and B.3.5 of the corporate governance code set out in Appendix C1 of the Listing Rules.

Following the appointment of Mr. Huang as an executive Director, resignation of Mr. Fung Ting Ho as an executive Director and appointment of Ms. Chan as an independent non-executive Director and a member of the Audit Committee, the Board comprises seven Directors, of which three are executive Directors, one is non-executive Director and three are independent non-executive Directors, and the Audit Committee has three members. The Company complies with the requirements under Rules 3.10(1) and 3.21 of the Listing Rules. 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 appointment of Ms. Chan as an independent non-executive Director, the Company has complied with the requirement of diversity of board members under Rule 13.92 of the Listing Rules and B.3.5 of the corporate governance code set out in Appendix C1 of the Listing Rules.

By order of the Board  
**CULTURECOM HOLDINGS LIMITED**  
**Kwan Kin Chung**  
*Managing Director*

Hong Kong, 29 April 2026

*As at the date hereof, the Board comprises of Mr. Huang Guangyu (being Chairman and executive Director); Mr. Kwan Kin Chung and Mr. Lee Simpson (all being executive Directors); Mr. Wong Kon Man Jason (being Vice-Chairman and non-executive Director) and Mr. Wong Kwan Kit, Mr. Mung Yat Lik and Ms. Chan Monica Yee Man (all being independent non-executive Directors).*

\* *for identification purpose only*