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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 NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Culturecom Holdings Limited (the “**Company**”) hereby announce that Mr. Wong Kon Man Jason (“**Mr. Wong**”) resigned from all offices and positions held by him in the Company as a non-executive Director and vice chairman of the Board with effect from 21 May 2026 due the outstanding salary, remuneration and director’s fee and to the outstanding amount due under the advance from him. As a result of his resignation, Mr. Wong ceased to be a member of the corporate governance committee of the Company.

The Company has on 22 May 2026 arranged for the full settlement of all outstanding salary, remuneration and director’s fee.

Save as disclosed above, the Board is not made aware of any disagreements between Mr. Wong and the Board, nor are there any other matters that need to be brought to the attention of the securities holders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 22 May 2026

As at the date hereof, the Board comprises of Mr. Huang Guangyu (being Chairman and executive Director); Mr. Kwan Kin Chung (being 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*