

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CA Cultural Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purposes of, among other things, approving the announcements of the Company and its subsidiaries of the annual results for the year ended 31 March 2026 for publication and considering the recommendation of payment of a dividend, if any.

By order of the Board
CA Cultural Technology Group Limited
Luk Sik Tat
Company Secretary

Hong Kong, 12 June 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.