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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular of CA Cultural Technology Group Limited (the “**Company**”) dated 6 July 2026, in relation to, among other things, notice of the annual general meeting (the “**AGM Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of KTC Partners CPA Limited (“**KTC Partners**”) as the auditor of the Company.

PROPOSED RE-APPOINTMENT OF AUDITOR OF THE COMPANY

The Board, upon the recommendation of the audit committee of the Company (the “**Audit Committee**”), proposed to re-appoint KTC Partners as the auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorize the Board to fix remuneration of the auditor.

As KTC Partners is relatively familiar with the Group’s financials and affairs, the Board believes that the re-appointment of KTC Partners is in the interests of the Company and the Shareholders as a whole.

The audit fee for the audit services to be provided by KTC Partners for the year ending 31 March 2027 is estimated to be approximately HK\$2,800,000 to HK\$3,000,000, as agreed between the Company and KTC Partners. In determining the audit fee, the Company and KTC Partners have taken into account a number of factors, including the complexity and scale of the Group's operations and business plan, the expected scope and timetable of the audit work, and the level of resources and expertise required to be deployed by KTC Partners. The estimated audit fee is broadly in line with the audit fee for the year ended 31 March 2026, and the Board considers it to be fair and reasonable and commensurate with the scope and requirements of the proposed audit engagement. Unless there is a material change in the basis or assumptions disclosed in the AGM Circular, the final audit fee determined after the general meeting should not deviate materially from the estimated amount initially disclosed.

Save for the above supplemental information, all information and contents set out in the AGM Circular remain unchanged.

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

Hong Kong, 14 July 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.