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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of CA Cultural Technology Group Ltd. (the “**Company**”), each dated 6 July 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

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, 5 August 2026 will be postponed to be held at 11:00 a.m. on Monday, 31 August 2026 (the “**Postponed AGM**”).

In order to determine the entitlement of the Shareholders to attend and vote at the AGM, the transfer books and register of members of the Company were originally scheduled to be closed from Friday 31 July 2026 to Wednesday, 5 August 2026, both days inclusive, during which period no transfer of Shares in the Company will be registered. Due to the postponement of the AGM, the original period for closure of the transfer books and register of members has been cancelled.

In order to determine the entitlement of the Shareholders to attend and vote at the Postponed AGM, the transfer books and register of members of the Company will be closed from Wednesday, 26 August 2026 to Monday, 31 August 2026, both days inclusive, during which

period no transfer of Shares in the Company will be registered. To be eligible to attend and vote at the Postponed AGM, all transfer forms, accompanied by the relevant share certificates, must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”), at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 25 August 2026.

PROXY FORM

For Shareholders eligible to vote at the Postponed AGM who (i) have not lodged a proxy form as of the date of this announcement but now wish to lodge a proxy form; or (ii) have validly lodged a proxy form prior to the AGM originally scheduled to be held on 5 August 2026 but now wish to change their voting direction, they may continue to use the original form of proxy (the “**Original Proxy Form**”) as dispatched to the Shareholders with the Circular and return the completed Original Proxy Form as the form of proxy for the Postponed AGM.

The completed Original Proxy Form should be returned to the branch share registrar of the Company in Hong Kong, Computershare, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Postponed AGM (or any further postponement or adjournment thereof).

The Original Proxy Form can be downloaded from the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

For the avoidance of doubt, the completed form of proxy validly deposited at the office of Computershare for the purpose of the AGM shall remain valid at the Postponed AGM, but will be superseded and become invalid in the event that the Shareholder submits an additional Original Proxy Form for the Postponed AGM at Computershare before the prescribed deadline as set out above. For those Shareholders eligible to vote at the Postponed AGM who have already completed and returned the Original Proxy Form and do not wish to change their voting direction, no action shall be taken.

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

Hong Kong, 30 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.