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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of CA Cultural Technology Group Limited (the “**Company**”) would like to announce that, with effect from 17 August 2026, Mr. Xiang Lei, Mr. Tang Hongshun and Ms. Xu Yaxin, each has been appointed as an executive Director.

Their biographical details are set out as below:

Mr. XIANG Lei (向雷) (“Mr. Xiang”)

Mr. Xiang, aged 43, obtained a Bachelor’s degree in International Economics and Trade from University of South China (南華大學) in July 2005. Mr. Xiang possesses nearly 20 years of practical management experience in internet products, e-commerce, and cross-border trade.

Mr. Xiang currently serves as a partner, senior product expert, and head of the enterprise efficiency department at Xingyun Group (行雲集團). In his current capacity, he leads the development and commercialization of AI-driven client experience management (AI-CEM) platforms and AI Agent efficiency applications, as well as cross-border trade platform solutions including the Polibeli localized supply chain platform and the BB Mall cross-border trade comprehensive service platform.

Prior to his current roles, Mr. Xiang worked at various renowned technology and e-commerce enterprises, including Alibaba Group Holding Limited (阿里巴巴集團控股有限公司), a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 9988) and the New York Stock Exchange (NYSE: BABA), SF Commerce (順豐商業) and OnePlus (一加手機). During his tenure in the e-commerce and technology sectors, he led the end-to-end architecture design and implementation of multiple industry-standard digital products, covering domestic e-commerce, cross-border B2B/B2C trade, overseas localized operations, corporate digital platform construction, and AI Agent applications.

Mr. Xiang has entered into a letter of appointment with the Company for a fixed term of three year with effect from 17 August 2026, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The remuneration of Mr. Xiang as an executive Director will be determined in accordance with reference to his duties and responsibilities and prevailing market conditions, and will include annual salary and discretionary bonus which the Board may determine in its absolute discretion based on the recommendation of the remuneration committee of the Company.

Save as disclosed above, Mr. Xiang (i) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) has not held any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iv) does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no information relating to Mr. Xiang that is required to be disclosed pursuant to 17.50(2)(h) to (v) of the Listing Rules or any other matter concerning Mr. Xiang’s appointment that needs to be brought to the attention of the Shareholders.

Mr. Tang Hongshun (湯紅順) (“Mr. Tang”)

Mr. Tang, aged 59, obtained a Master’s degree in Industrial Economics from Jiangxi University of Finance and Economics (江西財經大學). Mr. Tang possesses over 25 years of extensive management experience spanning global supply chain operations, multinational business management, digital supply chain platforms, and cross-border expansion.

Mr. Tang currently serves as a reserve partner, senior vice president, and general manager of the Cross-Border Expansion Service Division at Xingyun Group (行雲集團), where he oversees brand globalization, global channel operations, and end-to-end cross-border services.

Prior to his current roles, between 1999 and 2023, Mr. Tang served in key management and executive roles across various technology and supply chain enterprises, including ZTE Corporation (中興通訊股份有限公司), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 763) and the Shenzhen Stock Exchange (Stock Code: 000063), he held various senior management positions, overseeing global supply chain operations, overseas regional management, and cross-border project delivery. From 2018 to 2023, he further served as a vice president of a leading supply chain group focusing on digital supply chain platforms and cross-border trade infrastructure.

Mr. Tang has entered into a letter of appointment with the Company for a fixed term of three year with effect from 17 August 2026, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules. The remuneration of Mr. Tang as an executive Director will be determined in accordance with reference to his duties and responsibilities and prevailing market conditions, and will include annual salary and discretionary bonus which the Board may determine in its absolute discretion based on the recommendation of the remuneration committee of the Company.

Save as disclosed above, Mr. Tang (i) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) has not held any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iv) does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no information relating to Mr. Tang that is required to be disclosed pursuant to 17.50(2)(h) to (v) of the Listing Rules or any other matter concerning Mr. Tang's appointment that needs to be brought to the attention of the Shareholders.

Ms. Xu Yaxin (徐雅欣) (“Ms. Xu”)

Ms. Xu, aged 25, obtained a Bachelor of Science degree in applied mathematics from the University of California, Davis in July 2022 and a Master of Science degree in Risk Management Science and Data Analytics from The Chinese University of Hong Kong in July 2023.

Ms. Xu has accumulated extensive experience in financial risk management, quantitative research, data analytics, and corporate investment. She is currently a licensed representative under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) to carry out Type 4 (Advising on Securities) and Type 9 (Asset Management) regulated activities, and has served in various Type 9 licensed corporations in Hong Kong since November 2022.

Ms. Xu has entered into a letter of appointment with the Company for a fixed term of three year with effect from 17 August 2026, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules. The remuneration of Ms. Xu as an executive Director will be determined in accordance with reference to her duties and responsibilities and prevailing market conditions, and will include annual salary and discretionary bonus which the Board may determine in its absolute discretion based on the recommendation of the remuneration committee of the Company.

Save as disclosed above, Ms. Xu (i) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) has not held any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iv) does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no information relating to Ms. Xu that is required to be disclosed pursuant to 17.50(2)(h) to (v) of the Listing Rules or any other matter concerning Ms. Xu's appointment that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Xiang, Mr. Tang and Ms. Xu to the Board.

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

Hong Kong, 17 August 2026

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason, Ms. Liu Moxiang, Mr. Xiang Lei, Mr. Tang Hongshun and Ms. Xu Yaxin, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Wang Guozhen and Mr. Hung Muk Ming.