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CTF Media & Entertainment Limited

周大福媒體娛樂有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

DESPATCH OF CIRCULAR AND CLOSURE OF REGISTER OF MEMBERS

References are made to (i) the announcement of CTF Media & Entertainment Limited (the “**Company**”) dated 6 August 2026 in relation to continuing connected transactions in respect of the New Master Sales Agreement; and (ii) the announcement of the Company dated 25 August 2026 in relation to the delay in despatch of the Circular (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

DESPATCH OF CIRCULAR

The Board is pleased to announce that the Circular containing, amongst other things, (i) details of the New Master Sales Agreement, the transactions contemplated thereunder and the related Annual Caps; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the GM, will be despatched to the Shareholders on 1 September 2026.

CLOSURE OF REGISTER OF MEMBERS

The Board further announces that the GM to be convened to consider and, if thought fit, approve the New Master Sales Agreement, the transactions contemplated thereunder and the related Annual Caps, is scheduled to be held on Friday, 18 September 2026.

For the purpose of ascertaining the Shareholders’ entitlement to attend and vote at the GM, the register of members of the Company will be closed from Tuesday, 15 September 2026 to Friday, 18 September 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the GM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 14 September 2026. The record date for the purpose of ascertaining Shareholders’ entitlement to attend and vote at the GM is Friday, 18 September 2026.

By Order of the Board
CTF Media & Entertainment Limited
Lee Lung Piu
Company Secretary

Hong Kong, 31 August 2026

As at the date of this announcement, the Board comprises ten Directors, namely Dr. Cheng Kar-Shun, Henry (Chairman) as non-executive Director; Mr. Tsang On Yip, Patrick (Vice-chairman), Ms. Wong Nga Fan (Chief Executive Officer), Dr. Luk Wai Ki Elvis, Mr. Darren Raymond Shaw and Mr. Chang Tat Joel as executive Directors; and Mr. Lam Kin Fung Jeffrey, Prof. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.