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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)

ANNOUNCEMENT ADOPTION OF THE 2026 SHARE OPTION SCHEME

The board (the “**Board**”) of directors (the “**Directors**”) of CA Cultural Technology Group Limited (the “**Company**”) is pleased to announce that, the Board has proposed the adoption of a share option scheme (the “**2026 Share Option Scheme**”) for the approval by the shareholders of the Company (the “**Shareholders**”).

The share option scheme adopted by the Company on 16 February 2015 (the “**2015 Share Option Scheme**”) has expired on 15 February 2025. As at the date of this announcement, no options remained outstanding under the 2015 Share Option Scheme and following its expiration, no further options may be offered or granted thereunder.

In view of the amendments to Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which have taken effect from 1 January 2023 and the expiration of the 2015 Share Option Scheme, the Company proposed to adopt the 2026 Share Option Scheme in order to comply with the new requirements under the Listing Rules.

The Directors believe that the 2026 Share Option Scheme will enable the Company to grant options to suitable and eligible persons as incentives or rewards (i) to recognise their contribution or potential contribution to the Company and its subsidiaries (the “**Group**”), and to enable the Company to recruit and retain key employees of the Group; (ii) to align their interests with those of the Company by providing them with the opportunity to acquire a proprietary interest in the Company; and (iii) to motivate them to contribute to the long-term growth and development of the Company with a view to enhance the value of the Company for the benefit of the Company and the Shareholders as a whole. Hence, the Board

proposes to adopt the 2026 Share Option Scheme in accordance with Chapter 17 of the Listing Rules.

The Board will convene a general meeting for the purposes of, among other things, seeking the approval from the Shareholders for the adoption of the 2026 Share Option Scheme and authorizing the Board to grant the options under the 2026 Share Option Scheme and to allot and issue the shares of the Company pursuant to the exercise of the options.

A circular containing, among other things, details of the 2026 Share Option Scheme will be despatched to the Shareholders in accordance with the requirements of the Listing Rules.

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

Hong Kong, 31 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.