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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 THE EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the circular (the "**Circular**") and notice (the "**EGM Notice**") of CA Cultural Technology Group Limited (the "**Company**") dated 6 November 2026 in relation to, among other things, the date of the Company's extraordinary general meeting (the "**EGM**") and details of the resolution to be considered at the EGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

POSTPONEMENT OF THE EGM

The Board hereby announces that the EGM, which was originally scheduled to be held at 10:00 a.m. on Monday, 23 November 2026, is rescheduled to be held at 10:00 a.m. on Thursday, 26 November 2026 to comply with Rule 13.66(1) of the Listing Rules, which requires an issuer to announce closure of its register of members for at least 10 business days before such closure. The resolution set out in the EGM Notice to be proposed at the EGM will remain unchanged, and such resolution will be proposed at the rescheduled EGM. The venue of the EGM will remain unchanged at Room 2905, 29th Floor, China Resources Building, No. 26 Harbour Road, Wan Chai, Hong Kong.

Save for the aforesaid changes, the proxy forms of the EGM (the "**Proxy Form**") and the EGM Notice shall remain valid for the rescheduled EGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (i.e. not later than 10:00 a.m. on Tuesday 24 November 2026 (Hong Kong time)). For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the rescheduled EGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

The original book closure period from Tuesday, 17 November 2026 to Monday, 23 November 2026 (both days inclusive) will be changed due to the postponement of the EGM. Accordingly, for the purpose of determining the entitlement to attend and vote at the rescheduled EGM, the register of members of the Company will be closed from Monday, 23 November 2026 to Thursday, 26 November 2026 (both days inclusive), during which period no transfer of the shares of the Company will be registered.

In order to be eligible to attend and vote at the rescheduled EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 20 November 2026. The record date for ascertaining Shareholders' entitlement to attend and vote at the rescheduled EGM is Tuesday, 24 November 2026.

Saved as disclosed above, all other information and contents set out in the Circular, EGM Notice and Proxy Form remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, EGM Notice and the Proxy Form.

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

Hong Kong, 9 November 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.