Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of CA Cultural Technology Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the following purposes:

1. to approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 ("**2026 Interim Results**") and the 2026 Interim Results to be published on the website of the Stock Exchange and the website of the Company respectively;

2. to consider the recommendation on the payment of interim dividend, if any; and

3. to transact any other business.

By order of the Board
CA Cultural Technology Group Limited
Luk Sik Tat
Company Secretary

Hong Kong, 18 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.