

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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 (the “**Board**”) of directors (the “**Directors**”) of CA Cultural Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Saturday, 10 September 2022 for the following purposes:

1. to consider and approve the announcement of the final results of the Company and its subsidiaries for the financial year ended 31 March 2022 (“**2022 Annual Results**”) and the 2022 Annual 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 final 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, 31 August 2022

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason, Mr. Xiong Hao and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Tsang Wah Kwong and Mr. Hung Muk Ming.