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CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Culturecom Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 June 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and to propose the payment of a final dividend (if any).

By Order of the Board
Culturecom Holdings Limited
Kwan Kin Chung
Managing Director

Hong Kong, 15 June 2023

As of the date of this announcement, the Board comprises Mr. Kwan Kin Chung and Mr. Yuen Kin as Executive Directors; Mr. Wong Kon Man Jason (Chairman) and Dr. Liu Ka Ying Rebecca (Vice Chairman) as Non-executive Directors; and Mr. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik as Independent Non-executive Directors.

**for identification purpose only*