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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2023

Reference is made to the circular (the “Circular”) of Culturecom Holdings Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting both dated 19 July 2023 in relation to the annual general meeting (the “AGM”) of the Company held on 29 August 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “Resolutions”) were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions (Note)		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2023.	174,464,696 (99.99%)	137 (0.01%)
2.	To confirm, ratify and approve the payment of Directors’ fee to Directors for the year ended 31 March 2023.	174,464,696 (99.99%)	137 (0.01%)
3.	(i) To re-elect Dr. Liu Ka Ying Rebecca as non-executive Director.	174,464,696 (99.99%)	137 (0.01%)
	(ii) To re-elect Mr. Kwan Kin Chung as executive Director.	174,464,696 (99.99%)	137 (0.01%)

Ordinary Resolutions <i>(Note)</i>		Number of Votes (Approximate %)	
		For	Against
	(iii) To re-elect Mr. Mung Yat Lik as independent non-executive Director.	174,464,696 (99.99%)	137 (0.01%)
	(iv) To authorise the board of Directors to fix remuneration of the Directors.	174,464,696 (99.99%)	137 (0.01%)
4.	To re-appoint Gary Cheng CPA Limited as auditors of the Company at a fee to be agreed by the Directors.	174,464,696 (99.99%)	137 (0.01%)
5.	To grant the repurchase mandate to the Directors to repurchase the Shares.	174,464,696 (99.99%)	137 (0.01%)
6.	To grant the general mandate to the Directors to issue, allot and deal with the Shares.	174,458,696 (99.99%)	6,137 (0.01%)
7.	To add the number of the Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 6.	174,464,696 (99.99%)	137 (0.01%)
8.	To consider and approve the adoption of the New Share Option Scheme.	174,464,696 (99.99%)	137 (0.01%)
9.	To consider and approve the adoption of the sublimit on the total number of Shares that may be issued in respect of all options and awards to be granted to service providers under all the share schemes of the Company of 3 per cent. of the total number of Shares in issue on the date of approval of the New Share Option Scheme.	174,458,696 (99.99%)	6,137 (0.01%)

Note: The description of the Resolutions above is by way of summary only, the full text of which are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 9 of the AGM, such Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 1,668,656,816 Shares were in issue, which entitled the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors attended the AGM in person or by way of electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 29 August 2023

As at the date hereof, the Board comprises of Mr. Kwan Kin Chung and Mr. Yuen Kin (all being executive Directors); Mr. Wong Kon Man Jason (being Chairman and non-executive Director) and Dr. Liu Ka Ying Rebecca (being Vice Chairman and non-executive Director); and Mr. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik (all being independent non-executive Directors).

* *for identification purpose only*