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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Culturecom Holdings Limited (the “**Company**”) hereby announces that with effect from 13 May 2026, the Company’s the principal place of business in Hong Kong be changed to:

Unit 807, 8/F, Capital Centre  
151 Gloucester Road, Wan Chai  
Hong Kong

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

Hong Kong, 12 May 2026

*As at the date hereof, the Board comprises of Mr. Huang Guangyu (being Chairman and executive Director); Mr. Kwan Kin Chung and Mr. Lee Simpson (all being executive Directors); Mr. Wong Kon Man Jason (being Vice-Chairman and non-executive Director) and Mr. Wong Kwan Kit, Mr. Mung Yat Lik and Ms. Chan Monica Yee Man (all being independent non-executive Directors).*

\* for identification purpose only