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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Culturecom Holdings Limited (the “**Company**”) hereby announces that Dr. Lai Tak Kwong, Andrew (“**Dr. Lai**”) has tendered his resignation as an Executive Director of the Company with effect from 8 April, 2017 due to his own career development.

Dr. Lai has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Dr. Lai’s effort and valuable contribution to the Company during his tenure of services.

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

Hong Kong, 7th April, 2017

As at the date hereof, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Mr. Kwan Kin Chung, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being Executive Directors); and Mr. Fan Chun Wah Andrew, Mr. Joseph Lee Chennault, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).

** for identification purpose only*