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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 AND SUPPLEMENTAL INFORMATION TO THE ANNOUNCEMENT RELATING RESIGNATION OF AUDITOR**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Culturecom Holdings Limited (the “**Company**”) hereby announce that the Board received a letter of resignation at night time on 18 May 2026 from Mr. Lee Simpson (“**Mr. Lee**”) tendered his resignation as an executive Director and all other of his position(s) of the Company and its subsidiaries with immediate effect due to personal reasons to devote more time to his other commitments. As a result of his resignation, Mr. Lee also ceased to be a member of the Nomination Committee.

To the best knowledge of the Directors, the Board is not made aware of any disagreements between Mr. Lee and the Board, nor are there any other matters that need to be brought to the attention of the securities holders of the Company or The Stock Exchange of Hong Kong Limited.

## **SUPPLEMENTAL INFORMATION TO THE ANNOUNCEMENT RELATING RESIGNATION OF AUDITOR**

Reference is made to the announcement (the “**Resignation of Auditor Announcement**”) dated 18 May 2026 of the Company relating to resignation of auditor. Due to the resignation of Mr. Lee as stated above, the list of Directors as stated in the Resignation of Auditor Announcement should not include Mr. Lee as an executive Director.

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

Hong Kong, 20 May 2026

*As at the date hereof, the Board comprises of Mr. Huang Guangyu (being Chairman and executive Director); Mr. Kwan Kin Chung (being executive Director); 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*