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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 IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Culturecom Holdings Limited (the “**Company**”) together with its subsidiaries collectively the “**Group**”) announces that (i) Mr. Fung Ting Ho, an independent non-executive Director, has been appointed as the chairman of nomination committee (the “**Nomination Committee**”) of the Board and a member of the audit committee (the “**Audit Committee**”) of the Board; (ii) Mr. Wong Kon Man Jason, a non-executive Director, has ceased to be a member of the Audit Committee; and (iii) Mr. Kwan Kin Chung, an executive Director, has ceased to be the chairman of the Remuneration Committee, all with effect from 26 September 2024.

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

Hong Kong, 26 September 2024

As at the date hereof, the Board comprises of Mr. Kwan Kin Chung (being Executive Director); 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. Mung Yat Lik and Mr. Fung Ting Ho (all being Independent Non-executive Directors).

* *for identification purpose only*