

CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份編號: 00343)

NOTIFICATION LETTER 通知信函

18 December 2020

Dear Shareholder,

Culturecom Holdings Limited (the "Company") - Notice of Publication of the 2020/ 2021 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.hukexnews.hk. If you have chosen to receive the Corporate Communication# in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive Corporate Communication in printed form, please complete the Change Request Form on the reverse side and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to culturecom.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.culturecom.com.hk or the HKEXnew's website at www.ukw.culturecom.com.hk.

If you have chosen (or are deemed to have consented) to receive the website version of the Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to culturecom.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2997 2817 during business hours from 9:00 a.m. to 5:30 p.m. Monday to Friday, excluding public holidays or send an email to culturecom.ecom@computershare.com.hk.

By Order of the Board

Culturecom Holdings Limited

Huang Mingguo

Executive Director and Chief Executive Officer

Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

敬啟者:

文化傳信集團有限公司 (「本公司」) - 2020/2021 中期報告 (「本次公司通訊」) 之發佈通知

本公司之本次公司通訊之中、英文版本已上載於本公司網站 (www.culturecom.com.hk)及香港交易所披露易網站 (www.hkexnews.hk),歡迎瀏覽。如 閣下已選擇收取公司通訊*之印刷本,本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上。

如 閣下已選擇(或被視為已同意)收取公司通訊之網上版本但因任何理由以致收取或接收本次公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時透過香港股份登記處以書面或透過電郵至 <u>culturecom.ecom@computershare.com.hk</u>通知本公司,更改日後收取本公司通訊之語言版本及/或收取方式的選擇,儘管 閣下早前曾向本公司作出任何其他指示。

如 閣下對本函內容有任何疑問,請致電本公司電話熱線(852) 2997 2817,辦公時間為星期一至五(公眾假期除外)上午九時正至下午五時三十分或電郵至 <u>culturecom.ecom@computershare.com.hk</u>。

承董事會命 文化傳信集團有限公司 執行董事兼行政總裁 養明国

二零二零年十二月十八日

[#] 公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數師報告及財務摘要報告(如適用);(b)中期報告及其中期摘要報告(如適用);(c)會議通告; (d)上市文件;(e)通函;及(f)代表委任表格。

CCS7621

	Change	Request	Form	變更問	申請表
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Culturecom Holdings Limited (the "Company") To:

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

文化傳信集團有限公司(「本公司」或「貴公司」) (股份代號:00343)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in English / Chinese or have chosen (or am/are deemed to have consented) to read the

	rporate Communication posted on the Company's website: 『已收取本次公司通訊之英文/中文印刷本或已選擇(或被視為已同意)查閱 貴公司網站所登載之本次公司通訊:
Part A	I/We would like to receive a printed version of the Current Corporate Communication of the Company in the manner as indicated below:
甲部	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)
	I/We would like to receive a printed copy in English only . 本人/我們現欲僅收取 一份英文印刷本 。
1 1	I/We would like to receive a printed copy in Chinese only . 本人/我們現欲僅收取 一份中文印刷本 。
1 1	I/We would like to receive both the printed English and Chinese copies . 本人/我們現欲收取 英文和中文各一份印刷本 。
Part B	I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of the Company as indicated below:
乙部	本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式:
(Please mark	x ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中 一個空格 內劃上「X」號)
	to read the Website version of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive an email notification of the publication of Corporate Communication on the Company's website; OR 透過本公司網站查閱所有日後刊發之公司通訊之 網上版本 ,以代替印刷本,並收取公司通訊已在本公司網站刊發之 電郵通知 ; 或
Email 電郵 :	地址 (The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only) (本公司日後會在公司超訊分本公司報酬投資保持發出國和定人上提供之電郵地址(知有)。如未有提供電郵地址,則會發出公司通訊已在網上刊發的通知信函予 關下。 藍以英文 正楷填寫電郵地址,以上電郵地址使供用作通知公司通訊已發佈。)
	to read the Website version of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on the Company's website; OR 透過本公司網站查閱所有日後刊發之公司通訊之 網上版本 ,以代替印刷本,並收取公司通訊已在本公司網站刊發之 通知信函 ;或
	to receive the printed English version of all future Corporate Communication only; OR 僅收取所有日後公司通訊之 英文印刷本;或
	to receive the printed Chinese version of all future Corporate Communication only; OR 僅收取所有日後公司通訊之 中文印刷本;或
	to receive both printed English and Chinese versions of all future Corporate Communication. 同時收取所有日後公司通訊之 英文及中文印刷本 。

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Date 日期

- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Change Request Form if you downloaded this form from the web. 請 閻下清楚填妥所有資料。倘若 閻下從網上下載本變更申請表,請於本表左上方用英文正楷清楚註明 閻下的姓名及地址
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to 如屬臘名股東,則本變更申請表須由該名於本公司股東名冊上就鵬名持有股份其姓名位列首位的股東簽署,方為有效
- 知勝勝中位泉光、別中を東午前後東田原公園は石原中公司原本石田上私郷石町育市成別共建石田の市田田市政権東省・万湾市泉 Amy form with more than one box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇。或未有作出選擇、或未有簽署。或在其他方面填寫不正確,則本表格將會作廢。 For the avoidance of doubt, we do not accept any other instructions written on this Change Request Form. 為免存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理。

- Please note that both printed English and Chinese versions of all the Company's Corporate Communication which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.culturecom.com.hk) for five years from the date of first publication.
 本公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。該等通訊文件亦由首文登載日期起計,持續5年載於本公司網站(www.culturecom.com.hk)上。
- # Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括但不限於:(a)董事會報告、其年度帳日連同核數節報告及財務摘要報告(如適用);(b)中期報告及其中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f) 代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此表格時・請將郵寄標籤剪貼於信封上・ 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 投訴 Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact

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