



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

REVISED PROXY FORM

I/We ^(Note 1) _____ of _____ being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the capital of Culturecom Holdings Limited (the “Company”), HEREBY APPOINT _____ of _____ or failing him, the Chairman of the annual general meeting of the Company to be held at Empire Room I, 1/F, Empire Hotel Hong Kong – Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong on Tuesday, 20 August 2024 at 10:30 a.m. (the “Meeting”) to act as my/our proxy ^(Note 3) to attend and vote for me/us and on my/our behalf at the Meeting and at any adjournment thereof and to vote for my/our behalf as indicated below.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the notice of the Meeting dated 18 July 2024 (the “Notice”) and as amended and supplemented by the supplemental notice (the “Supplemental Notice”) of the Meeting dated 1 August 2024.

Please indicate with a “✓” in the appropriate boxes to indicate how you wish your votes(s) to be cast on a poll.

	Ordinary Resolutions	For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2024.		
2.	To confirm, ratify and approve the payment of Directors’ fee to Directors for the year ended 31 March 2024.		
3.	(i) To re-elect Mr. Wong Kon Man Jason as non-executive Director.		
	(ii) To re-elect Mr. Wong Kwan Kit as independent non-executive Director.		
	(iii) To authorise the board of Directors to fix remuneration of the Directors.		
	(iv) To re-elect Mr. Fung Ting Ho as independent non-executive Director.		
4.	To re-appoint Gary Cheng CPA Limited as auditors of the Company at a fee to be agreed by the Directors.		
5.	To grant the repurchase mandate to the Directors to repurchase the Shares.		
6.	To grant the general mandate to the Directors to issue, allot and deal with the Shares.		
7.	To add the number of the Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 6.		

Dated the _____ day of _____ 2024 Shareholder’s signature _____ ^(Notes 5, 6, 7 and 8)

Notes:

- Full name(s) and address (is) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this revised proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “or failing him, the Chairman of the Meeting” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”.**
If this revised form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the Notice and the Supplemental Notice.
- In the case of a joint holding, this revised proxy form may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This revised proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this revised proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power or authority, must be deposited at the office of the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not less than 48 hours (i.e. 10:30 a.m., Sunday, 18 August 2024) before the time of the Meeting or any adjourned meeting.
- Any alteration made to this revised form should be initialed by the person who signed this revised form.
- Completion and return of this revised proxy form will not preclude you from voting at the Meeting and, in such event, this revised proxy form shall be deemed to be revoked.
- The description of each resolution herein is by way of summary only. The full text appears in the Notice and the Supplemental Notice.
- A shareholder who has not yet lodged the form of proxy published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company on 18 July 2024 (the “Original Proxy Form”) with Computershare Hong Kong Investor Services Limited is requested to lodge this revised proxy form (the “Revised Proxy Form”) if he/she wishes to appoint proxy(ies) to attend the Meeting on his/her behalf. In such case, the Original Proxy Form should not be lodged with Computershare Hong Kong Investor Services Limited.
- If a shareholder has already returned the Original Proxy Form in accordance with the instructions printed thereon, he/she should note that:
 - If no Revised Proxy Form is returned by the shareholder, the Original Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Meeting, including the additional resolution as set out in the Supplemental Notice.
 - If the Revised Proxy Form is returned by the shareholder not less than 48 hours before the time appointed for the Meeting, the Revised Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed.
 - If the Revised Proxy Form is returned by the shareholder after the closing time as set out in the Supplemental Notice, the Revised Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the shareholder. The Original Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Meeting, including the additional resolution as set out in the Supplemental Notice.

* for identification purpose only