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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Culturecom Holdings Limited (the “**Company**” together with its subsidiaries collectively the “**Group**”) dated 26 September 2024 in relation to change in composition of Board committees. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to clarify that Mr. Kwan Kin Chung has ceased to be the chairman of the “Nomination Committee” instead of “Remuneration Committee”.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 17 October 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*