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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Original Circular**”) of Culturecom Holdings Limited (the “**Company**”) and the notice (the “**Original Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of the Company dated 18 July 2024, which set out the time and venue of the Annual General Meeting and contain the resolutions to be tabled before the Annual General Meeting for Shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting will be held as originally scheduled 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. to consider, and if thought fit, pass the following resolution as ordinary resolution in addition to the original resolutions set out in the Original Notice:

ORDINARY RESOLUTION

3. (iv) To re-elect Mr. Fung Ting Ho as an independent non-executive Director.

By Order of the Board
CULTURECOM HOLDINGS LIMITED
Kwan Kin Chung
Managing Director

Hong Kong, 1 August 2024

Registered Office:
Victoria Place, 5th Floor,
31 Victoria Street,
Hamilton HM 10 Bermuda

Principal Office:
Suite 1502, 15/F.,
Far East Finance Centre,
16 Harcourt Road,
Admiralty, Hong Kong

Notes:

1. Details of the resolution numbered 3(iv) is set out in the supplemental circular (the “**Supplemental Circular**”) of the Company dated 1 August 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Original Circular and the Supplemental Circular.
2. A revised form of proxy containing the new resolution numbered 3(iv) has been enclosed to the Supplemental Circular. Please refer to section headed “3. Annual General Meeting and Proxy Arrangement” in the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
3. Save for the above new resolution numbered 3(iv), there are no other changes to the resolutions set out in the Original Notice.
4. Please refer to the Original Circular and the Original Notice for details of other resolutions to be proposed at the Annual General Meeting, eligibility for attending the Annual General Meeting, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the Annual General Meeting.

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 and Mr. Mung Yat Lik (all being Independent Non-executive Directors).