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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)

(Warrant Code : 01453)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 November 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication and considering the payment of an interim dividend (if any).

By the order of the Board
Culturecom Holdings Limited
Chu Bong Foo
Chairman

Hong Kong, 16 November 2015

As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Dr. Lai Tak Kwong Andrew, Mr. Kwan Kin Chung, Mr. Chung Billy, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being Executive Directors); Mr. Chu Bong Foo (being the Chairman and Non-executive Director) and Mr. Fan Chun Wa Andrew, Mr. Joseph Lee Chennault, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).

**for identification purpose only*