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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)

### **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 Wednesday, 29 November 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 17 November 2017

*As at the date hereof, the Board comprises Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Mr. Kwan Kin Chung, Mr. Yuen Kin, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being Executive Directors); and Mr. Fan Chun Wah Andrew, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).*

*\*for identification purpose only*