

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 JULY 2025

Reference is made to the circular (the “**Circular**”) of Culturecom Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting both dated 12 June 2025 in relation to the special general meeting (the “**SGM**”) of the Company held on 3 July 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM.

The poll results in respect of the Resolution at the SGM were as follows:

Ordinary Resolution (Note)	Number of Votes (Approximate %)	
	For	Against
To (a) approve, confirm and ratify the signing of and transactions as contemplated under the Warrant Placing Agreement (as defined and described in the Company’s circular (“ Circular ”) dated 12 June 2025); (b) approve the issue of the Warrants (as defined and described in the Circular); (c) grant a specific mandate to the directors of the Company to allot and issue the Warrant Share(s) (as defined and described in the Circular); and (d) authorise any one director of the Company to do all such acts and things which are in his opinion necessary, appropriate, desirable or expedient to implement or to give effect to the terms of the Warrant Placing Agreement and all transactions contemplated thereunder.	299,055,644 (99.99%)	81 (0.01%)

Note: The description of the Resolution above is by way of summary only, the full text of which is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM, a total of 1,668,656,816 Shares were in issue, which entitled the Shareholders to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend the SGM and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the Resolution. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

All Directors attended the SGM in person or by way of electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the SGM.

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

Hong Kong, 3 July 2025

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*