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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 Friday, 27 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board
Culturecom Holdings Limited
Huang Guangyu
Chairman

Hong Kong, 17 November 2026

As at the date hereof, the Board comprises of Mr. Huang Guangyu and Mr. Kwan Kin Chung (both being Executive Directors); and Mr. Wong Kwan Kit and Mr. Mung Yat Lik (both being Independent Non-executive Directors).

* *for identification purpose only*