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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, 23 November 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 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, 13 November 2018

*As at the date hereof, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and executive Director); Mr. Kwan Kin Chung, Mr. Huang Mingguo, Mr. Yuen Kin and Mr. Tang Kwing Chuen Kenneth (all being executive Directors); and Mr. Fan Chun Wah Andrew, Mr. Lai Qiang, Mr. Wong Kwan Kit and Ms. Ng Ying (all being independent non-executive Directors).*

*\*for identification purpose only*