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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Culturecom Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 7 March 2022 (the “**Resignation**”) after taking into account the professional risk associated with the audit and the level of audit fees.

The Board further announces that, with the recommendation from the audit committee of the Company, the Board has passed the resolution in relation to the appointment of Gary Cheng CPA Limited (“**Gary Cheng**”) as the new auditor of the Company with effect from 11 March 2022 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed that there were no matters relating to the Resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors (the “**Creditors**”) of the Company. The Board and the audit committee of the Company have confirmed that, except the Company and Deloitte could not reach a consensus on the audit fee for the year ending 31 March 2022, there was no disagreement or unresolved matters between the Company and Deloitte and that there were no matters relating to the Resignation that need to be brought to the attention of the Shareholders or Creditors.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company in the past years.

The Board would like to take this opportunity to extend its welcome to Gary Cheng on its appointment as the new auditor of the Company.

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

Hong Kong, 11 March 2022

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 and Mr. Yuen Kin (all being Executive Directors); and Mr. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik (all being Independent Non-executive Directors).

* *for identification purpose only*