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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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE APPOINTMENT OF EXECUTIVE DIRECTOR AND COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES

Reference is made to the announcement of Culturecom Holdings Limited (the “**Company**”) dated 26 March 2026 in relation to, inter alia, the appointment of an executive Director, a member of audit committee of the Company (the “**Audit Committee**”) and compliance with the Rule 3.21 of the Listing Rules (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as defined in the Announcement unless the content otherwise defined.

As stated in the Announcement, the Board appointed Mr. Lee Simpson as an executive Director, a member of each of the Audit Committee and nomination committee of the Company with effect from 26 March 2026. According to Rule 3.21 of the Listing Rules, every listed issuer must establish an audit committee comprising non-executive directors only. Due to the oversight of the Company Secretary, the Board wishes to clarify that the appointment of Mr. Lee Simpson should be an executive Director and a member of the nomination committee of the Company only and Mr. Lee would not be appointed as a member of the Audit Committee with effect from 26 March 2026.

Therefore, the Company is still in non-compliance with the requirement under Rule 3.21 of the Listing Rules which stipulates that the audit committee must comprise a minimum of three members. The Board will use its best endeavors to identify a suitable candidate for appointment within three months from 25 February 2026 to ensure the compliance with the Listing Rules. Further announcement will be made by the Company as and when appropriate.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement will remain unchanged.

By order of the Board
CULTURECOM HOLDINGS LIMITED
Kwan Kin Chung
Managing Director

Hong Kong, 1 April 2026

As at the date hereof, the Board comprises of Mr. Kwan Kin Chung, Mr. Fung Ting Ho and Mr. Lee Simpson (all being executive Directors); Mr. Wong Kon Man Jason (being Chairman and non-executive Director); and Mr. Wong Kwan Kit and Mr. Mung Yat Lik (both being independent non-executive Directors).

* *for identification purpose only*