

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of the Company dated 14 September 2017. Terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board notes a typographical error in the English version of the Announcement. In the paragraph of LENGTH OF SERVICE, the statement “ Mr. Yuen is appointed as Executive Director of the Company for a term of three years commencing on 14 September 2014 which is terminable by either party giving to the other not less than two months’ prior notice in writing” should read as “Mr. Yuen is appointed as Executive Director of the Company for a term of three years commencing on 14 September 2017 which is terminable by either party giving to the other not less than two months’ prior notice in writing”.

Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 15 September 2017

As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Mr. Kwan Kin Chung, Mr. Tang Kwing Chuen Kenneth, Mr. Yuen Kin and Mr. Chen Man Lung (all being Executive Directors); Mr. Fan Chun Wah Andrew, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).

**for identification purpose only*