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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Culturecom Holdings Limited (the “**Company**”) hereby announces that Ms. Ng Ying (“**Ms. Ng**”) has tendered her resignation as an Independent Non-executive Director of the Company with effect from 25 March 2019 due to her own career development.

Ms. Ng has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Ng’s effort and valuable contribution to the Company during her tenure of services.

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

Hong Kong, 25 March 2019

As at the date hereof, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Mr. Huang Mingguo, Mr. Kwan Kin Chung and Mr. Yuen Kin (all being Executive Directors); and Mr. Fan Chun Wah Andrew, Mr. Wong Kwan Kit and Mr. Mung Yat Lik (all being Independent Non-executive Directors).

**for identification purpose only*