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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 Monday, 29 June 2020 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and to propose the payment of a final dividend (if any).

By order of the Board

Culturecom Holdings Limited

Huang Mingguo

Executive Director & Chief Executive Officer

Hong Kong, 17 June 2020

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

**for identification purpose only*