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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 IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023

Reference is made to the annual report (the “**Annual Report**”) of Culturecom Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) for the year ended 31 March 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information provided in the subsection “Share Option Scheme” under the “Directors’ Report” section and Note 32 “Share Option Schemes” to the consolidated financial statements in the Annual Report, the Company would like to provide the following supplementary information to the shareholders of the Company regarding the 2013 Scheme. The number of share options available for grant under the 2013 Scheme was 112,161,394 share options as at 1 April 2022 and 98,161,394 share options as at 31 March 2023.

The information contained in this supplemental announcement does not affect other information contained in the Annual Report and saved as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 21 November 2023

As of the date of this announcement, the Board comprises Mr. Kwan Kin Chung and Mr. Yuen Kin as Executive Directors; Mr. Wong Kon Man Jason (Chairman) and Dr. Liu Ka Ying Rebecca (Vice Chairman) as Non-executive Directors; and Mr. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik as Independent Non-executive Directors.

* *for identification purpose only*