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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, 18 November 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board

Culturecom Holdings Limited

**Huang Mingguo**

*Executive Director & Chief Executive Officer*

Hong Kong, 6 November 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. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik (all being Independent Non-executive Directors).*

*\*for identification purpose only*