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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Culturecom Holdings Limited (**the “Company”**) dated 5 June 2019 in respect of the proposed holding of a meeting of the board of directors (**the “Board”**) of the Company on Tuesday, 18 June 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and to propose the payment of a final dividend (if any).

The Board hereby announces that the Board meeting will be re-scheduled to Friday, 28 June 2019.

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

Hong Kong, 14 June 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*