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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)

**CLARIFICATION ANNOUNCEMENT
NOTIFICATION OF BOARD MEETING**

Reference is made to the announcement of Culturecom Holdings Limited (the “**Company**”) published on 17 June 2020 (the “**Announcement**”). The Board of Directors (the “**Board**”) of the Company hereby clarifies that the date of the meeting of the Board shall be Tuesday, 30 June 2020 instead of Monday, 29 June 2020.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board

Culturecom Holdings Limited

Huang Mingguo

Executive Director & Chief Executive Officer

Hong Kong, 18 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*