

## **CULTURECOM HOLDINGS LIMITED**

## 文化傳信集團有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份編號: 00343)

### NOTIFICATION LETTER 通知信函

14 December 2023

Dear Shareholder,

Culturecom Holdings Limited (the "Company")

- Notice of Publication of the 2023/2024 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="www.culturecom.com.hk">www.culturecom.com.hk</a> and the HKEXnew's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. If you have chosen to receive the Corporate Communication# in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive Corporate Communication in printed form, please complete the Change Request Form on the reverse side and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to culturecom.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at <a href="www.culturecom.com.hk">www.culturecom.com.hk</a> or the HKEXnew's website at <a href="www.ukexnews.hk">www.ukexnews.hk</a>.

If you have chosen (or are deemed to have consented) to receive the website version of the Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to culturecom.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2997 2817 during business hours from 9:00 a.m. to 5:30 p.m. Monday to Friday, excluding public holidays or send an email to <u>culturecom.ecom@computershare.com.hk</u>.

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

# Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

敬 啟 老:

#### 文化傳信集團有限公司 (「本公司」) - 2023/2024 中期報告 (「本次公司通訊」) 之發佈通知

本公司之本次公司通訊之中、英文版本已上載於本公司網站(www.culturecom.com.hk)及香港交易所披露易網站(www.hkexnews.hk),歡迎瀏覽。如 閣下已選擇收取公司通訊 "之印刷本,本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上。

如 閣下已選擇(或被視為已同意)收取公司通訊之網上版本但因任何理由以致收取或接收本次公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時透過香港股份登記處以書面或透過電郵至 <u>culturecom.ecom@computershare.com.hk</u>通知本公司,更改日後收取本公司通訊之語言版本及/或收取方式的選擇,儘管 閣下早前曾向本公司作出任何其他指示。

如 閣下對本函內容有任何疑問,請致電本公司電話熱線(852) 2997 2817,辦公時間為星期一至五(公眾假期除外)上午九時正至下午五時三十分或電郵至 <u>culturecom.ecom@computershare.com.hk</u>。

承董事會命 文化傳信集團有限公司 董事總經理 關健聰

二零二三年十二月十四日

<sup>#</sup> 公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數餅報告及財務摘要報告(如適用):(b)中期報告及其中期摘要報告(如適用):(c)會議通告:(d)上市文件:(e)通函: 及(f)代表委任表格。

# Change Request Form 變更申請表

To: Culturecom Holdings Limited (the "Company")

(Stock Code: 00343)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East,

文化傳信集團有限公司(「本公司」或「貴公司」) (股份代號:00343)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in English / Chinese or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

透過本公司 I Address 地址 to read the notificatio 透過本公司	(The Con address i. Letters a (本公司 正楷填寫 e Websi	npany wile so provide and the en 引日後會心 電郵地立 te vers	d, only a nail address 在公司通過 此,以上是 <b>ion</b> of a	the email notification ss is used 研於本公 電郵地址 all futur on of Co	address on letter of for notifi 司網站發 僅供用作 re Corp	provided of the publication of m時發出延續知公司	nbove (if c lication of release of 通知至以 通訊已發 ommuni	nny) a n f the Co c Corpo. 上提供 (佈。)	otification rporate Co rate Comm 之電郵地址 publish ne Compa	of the mmuni unicati 此(如: ed on any's	availabilit cation on to on only) 有)。如未 the Co website;	y of the Composed 有提供電mpany's	orpora ny's we 郵地址 webs	e Commus bsite will ,則會發記	nication of be sent. I	on the Clease p 訊尼在:	Sompany's rovide the 網上刊發 Wing pri	websit e email 的通知	address i	in Engli	sh Capite 請以英
l Address	(The Com address i. Letters ar (本公司	npany wi. s provide nd the en 目日後會	ll send to d, only a n aail addres 在公司通記	the email notifications is used 用於本公	address on letter of for notif. 司網站發	provided of of the publication of	above (if a lication of release of 通知至以	iny) a n the Co Corpo 上提供	otification rporate Co rate Comm	of the mmuni unicati	availabilit cation on t	y of the C	orporas ny's we	e Commus	nication of	on the C Please p	Company's	websit	address i	in Engl	sh Capita
	可網站查	関所有	日後刊	發之公	司通訊	之 <b>網上</b> )	<b>仮本</b> ,」	以代習	印刷本	, 亚代	【取公司	畑 計 口	1.44.2	, r-1 %d r-p	133X ~	电郑	山山	<u>χ</u>			
notificatio	n of the	publica		Corporat		nunicati	on on th	e Con	npany's v	vebsit	e; OR	•				٠.		•	and rec	ceive	an <b>ema</b>
k ONLY ON	E (X) i	n the fo	llowing	boxes à	青從下列	前選擇中	,僅在	其中一	個空格	割上	「X」號	)									
									#			•		munica	ion <sup>#</sup> of	the C	ompan	y as in	ndicate	d belo	w:
				-		_	and C	hines	e copies	•											
			-			Chines	e only.														
			-			English	only.														
											上「X」	號)									
											ication o	of the C	ompai	ıy in the	mann	er as i	ndicate	d belo	ow:		
	本人/:  (X) in O I/We woul 本人/我 I/We woul 本人/我 I/We woul 本人/我 I/We wo 本人/我 I/We wo な人/我	本人/我們現卻 (X) in ONLY ON I/We would like to 本人/我們現欲信 I/We would like to 本人/我們現欲信 I/We would like to 本人/我們現欲信 I/We would like to 本人/我們現欲信 な人/我們現欲信	本人/我們現欲以下 c (X) in ONLY ONE of the I/We would like to receiv 本人/我們現欲僅收取 I/We would like to receiv 本人/我們現欲僅收取 I/We would like to receiv 本人/我們現欲收取英 I/We would like to chan 本人/我們現欲更改 c ONLY ONE (X) in the for	本人/我們現欲以下列方式 (X) in ONLY ONE of the followi I/We would like to receive a pri 本人/我們現欲僅收取一份英 I/We would like to receive a pri 本人/我們現欲僅收取一份中 I/We would like to receive both 本人/我們現欲收取英文和中 I/We would like to change the c 本人/我們現欲更改以下列 (ONLY ONE (X) in the following	本人/我們現欲以下列方式收取  (X) in ONLY ONE of the following boxe.  I/We would like to receive a printed co 本人/我們現欲僅收取一份英文印刷  I/We would like to receive a printed co 本人/我們現欲僅收取一份中文印刷  I/We would like to receive both the pri 本人/我們現欲收取英文和中文各一  I/We would like to change the choice o 本人/我們現欲更改以下列方式收  CONLY ONE (X) in the following boxes a	本人/我們現欲以下列方式收取 實公司 (X) in ONLY ONE of the following boxes 講從 I/We would like to receive a printed copy in 本人/我們現欲僅收取一份英文印刷本。 I/We would like to receive a printed copy in 本人/我們現欲僅收取一份中文印刷本。 I/We would like to receive both the printed I 本人/我們現欲收取英文和中文各一份印刷 I/We would like to change the choice of langu 本人/我們現欲更改以下列方式收取 責 (ONLY ONE (X) in the following boxes 講從下列	本人/我們現欲以下列方式收取 貴公司本次公 (X) in ONLY ONE of the following boxes 請從下列選擇I/We would like to receive a printed copy in English 本人/我們現欲僅收取一份英文印刷本。 I/We would like to receive a printed copy in Chines 本人/我們現欲僅收取一份中文印刷本。 I/We would like to receive both the printed English 本人/我們現欲收取英文和中文各一份印刷本。 I/We would like to change the choice of language(s) a 本人/我們現欲更改以下列方式收取 貴公司目 ONLY ONE (X) in the following boxes 請從下列選擇中	本人/我們現欲以下列方式收取 貴公司本次公司通訊 (X) in ONLY ONE of the following boxes 請從下列選擇中,僅 I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。 I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。 I/We would like to receive both the printed English and Claar 人,我們現欲收取英文和中文各一份印刷本。 I/We would like to change the choice of language(s) and/or m本人/我們現欲更改以下列方式收取 貴公司日後公司 (ONLY ONE (X) in the following boxes 請從下列選擇中,僅在	本人/我們現欲以下列方式收取 實公司本次公司通訊之語 (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中 I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。 I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。 I/We would like to receive both the printed English and Chinese 本人/我們現欲收取英文和中文各一份印刷本。 I/We would like to change the choice of language(s) and/or means to the chinese of the chinese of language(s) and/or means to the chinese of language(s) and language(s)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷。 (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空村 I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。 I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。 I/We would like to receive both the printed English and Chinese copies 本人/我們現欲收取英文和中文各一份印刷本。 I/We would like to change the choice of language(s) and/or means of receip 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言 c ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內	本人/我們現欲以下列方式收取 實公司本次公司通訊之語言印刷本:  (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃  I/We would like to receive a printed copy in English only.  本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only.  本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies.  本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of for 本人/我們現欲更改以下列方式收取 實公司日後公司通訊"之語言版本 ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」 I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。 I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。 I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。 I/We would like to change the choice of language(s) and/or means of receipt of future Co本人/我們現欲更改以下列方式收取 貴公司日後公司通訊。之語言版本及/或收收 ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本:  (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only.  本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only.  本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies.  本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate  本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式  CONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only.  本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only.  本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies.  本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Com  本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式: c ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communicat 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式: c ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式: c ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of the C 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式: c ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of the Compan 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式: c ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of the Company as in 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式: c ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	(X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only. 本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only. 本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to receive both the printed English and Chinese copies. 本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of the Company as indicate 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 芝語言版本及/或收取方式:  k ONLY ONE (X) in the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: c (X) in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)  I/We would like to receive a printed copy in English only.  本人/我們現欲僅收取一份英文印刷本。  I/We would like to receive a printed copy in Chinese only.  本人/我們現欲僅收取一份中文印刷本。  I/We would like to receive both the printed English and Chinese copies.  本人/我們現欲收取英文和中文各一份印刷本。  I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of the Company as indicated belo  本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式:

- 观察等名股東,則不變更申請表須由該名於本公司股東名曲上銀聯名持有股份其姓名位別肯匠印股東豪著,万為月效。 Amy form with more than one box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有容署。或在其他方面填寫不正確。則本表格將會作廢。 For the avoidance of doubt, we do not accept any other instructions written on this Change Request Form. 為免存疑。任何在本變更申請表上的額外手寫指示,本公司將不予處理。 Please note that both printed English and Chinese versions of all the Company's Corporate Communication which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (<u>www.cullurecom.com.hk</u>) for five years from the date of first publication. 本公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。該等通訊文件亦由首次登載日期起計,持續5年載於本公司網站(<u>www.cullurecom.com.hk</u>)上。

# Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary interim report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數節報告及財務搞要報告(如適用);(b)中期報告及其中期搞要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)

### Mailing Label 郵寄標籤

**Computershare Hong Kong Investor Services Limited** 

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。

#### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact