

## 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 捅 知 信 函

21 July 2022

Dear Shareholder,

#### Culturecom Holdings Limited (the "Company")

- Notice of Publication of the 2021/2022 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.culturecom.com.hk and the HKEXnew's website at www.hkexnews.hk. 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 www.culturecom.com.hk or the HKEXnew's website at www.hkexnews.hk.

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.

The Company's 2022 Environmental, Social and Governance Report is published in electronic form only under "Investor Relations" section on the Company's website at www.culturecom.com.hk and the HKEXnews's website at www.hkexnews.hk. If you wish to receive a printed copy of the Company's 2022 Environmental, Social and Governance Report, you may submit your request in writing to the Company's share registrar by post at the above address or by email to culturecom.ecom@computershare.com.hk.

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 culturecom.ecom@computershare.com.hk

> 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 者:

## 文化傳信集團有限公司(「本公司」)

- 2021/2022 年報,通函,股東週年大會通告及代表委任表格(「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。

閣下欲(i)收取公司將來的公司通訊之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本,以 取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本,請 閣下填妥在本函背面的變更申請表,並在變更申請表上簽名,然後把變更申請表寄回本公司之香港股份登記處香港中央證券登記有限公司(「香港股份登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當 閣下亦可把已填妥之變更申請表之掃描副本電郵到 culturecom.ecom@computershare.com.hk 。變更申請表可於本公司網站 (<u>www.culturecom.com.hk</u>) 或香港交易所披露易網站(<u>www.hkexnews.hk</u>)內下載。

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 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。

本公司的 2022 年度環境、社會及管治報告僅以電子形式上載於本公司網站 www.culturecom.com.hk「投資者關係」一欄及香港交易所披露易網站 www.hkexnews.hk。若 閣下欲索取本公司的 2022 年度環境、社會及管治報告的印刷本,閣下可以書面方式向本公司證 券登記處(郵寄至上述地址或電郵至 <u>culturecom.ecom@computershare.com.hk</u>)提出有關要求

閣下可以隨時透過香港股份登記處以書面或透過電郵至 culturecom.ecom@computershare.com.hk 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。

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 culturecom.ecom@computershare.com.hk

承董事會命 文化傳信集團有限公司 董事總經理 關健聰

二零二二年十月二十一日

<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師報告及財務簡要報告(如適用);(b)中期報告及其中期簡要報告(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, Wanchai, Hong Kong

文化傳信集團有限公司(「本公司」或「貴公司」) 致: (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

CCS2777

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:

Contact telephone number 聯絡電話號碼							Signature(s) 簽名												Date 日期									
	to receive 同時收取	-		_						of all	futu	re Co	rpora	ate (	Comm	unic	atior	l.										
	to receive 僅收取所	有日後2	公司通	訊之口	中文印	刷本	; 剪	艮		•					•													
	僅收取所	有日後2	公司通	訊之	英文印	刷本	; 耳	芨	•						•													
	透過本公司 to receive																已在	本公	司絲	<b>到站</b> 于	刊發之	<b>通</b> 知	I信	百;耳	Š			
	to read the																	webs	site i	n pla	ace o	f rec	eivin	g pri	ited o	copie	s; and	receive
		address is Letters an	s provide nd the em 目後會社	ed, only a nail addr 在公司通	notifica ess is us 語於本。	ition le ed for i 公司網.	tter o notifi 站發)	f the pui cation oj 佈時發台	blicatio f relea. 日通知	on of t se of C 至以上	he Co Corpor 上提供	rporate ate Con	Comm munic	unic	ation on n only)	the C	ompan	y's we	bsite	will be	sent.	Please	prov	ide the	email	addre	ss in Eng	e. If no ema glish Capit 。 <u>請以英</u>
Emai 電郵	l Address 地址																											
	to read the <b>notification</b> 透過本公司	n of the p	publica	tion of	Corpor	rate C	omn	nunicat	tion o	n the	Con	npany'	s web	site	; OR	•			•			Ū	•		•	and	receive	e an <b>ema</b>
Please mar	k ONLY ON				-																							
乙部	I/We wor 本人/ŧ											#							mun	licau	011 0	i tile	Con	пращ	as II	(II) (Va	tea be	10W:
Part B	本人/我们								and/a		·oma	of maga	int o	e e	tuumo C		wata	Com		inati	#	f the	Cor			adio.	tod bo	Jorga
	本人/我们 I/We would							nglis	and	l Ch	ines	e copi	es.															
	I/We would			-				Chine	se on	ly.																		
	I/We would 本人/我们			-				Englis	h on	ly.																		
	k (X) in Ol				-						E其中	一個的	<b>E格</b> 內	]劃.	上「X	號)												
甲部	本人/ま	战們現卻	以下	列方式	收取	貴么	公司	本次	公司注	無訊.	之語	言印刷	削本	:														

- 观勝聯名股東,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伍仰首位的股東最著,万為自效。 Amy form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項運擇、或未有作出壓擇、或未有容響、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 westiet (<u>www.culturecom.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.culturecom.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 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. 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摘要報告(如適用);(b)中期報告及其中期稿要報告(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