華夏文化科技集團
CA CULTURAL TECHNOLOGY GROUP

CA CULTURAL TECHNOLOGY GROUP LIMITED
華 夏 文 化 科 技 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01566)

1. FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2025; AND 2. CONTINUED SUSPENSION OF TRADING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (a) the announcement of the Company dated 21 November 2024 in relation to the trading halt; (b) the inside information announcement of the Company dated 13 December 2024; (c) the inside information announcement of the Company dated 10 January 2025 in relation to the Company's intention to conduct an independent forensic investigation into the background and commercial rationale of various transactions entered into with various parties, including those which eventually led to the impairments made in the financial year of 2022 and 2023; (d) resumption guidance and continued suspension of trading announcement of the Company dated 28 January 2025 and 7 July 2025; (e) the quarterly update announcements of the Company on status of resumption dated 20 February 2025, 20 May 2025 and 20 August 2025; and (f) the announcements of the Company in respect of delay in publication of the annual results for the year ended 31 March 2025 dated 30 June 2025 and 30 September 2025 (collectively, the "**Announcements**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2025

Additional time is required for (i) the Company and the Independent Investigator to address the comments from the Stock Exchange on the Investigation Report as well as to finalize the internal control report in respect of the Internal Control Review; and (ii) the Company and the Auditor to review the Investigation Report and the Auditor to proceed with the remaining audit procedures to finalize the 2025 Annual Results. The publication date of the 2025 Annual Results will be further postponed to another date to be fixed by the Board. The Company will continue to work with the Auditor to complete the audit work as soon as practicable and will publish further announcement(s) to the Shareholders as and when appropriate.

POSTPONEMENT OF ADJOURNED BOARD MEETING

Due to the above-said postponement of the publication of the 2025 Annual Results, the Board hereby informs the Shareholders that the date of the adjourned Board Meeting for the purposes of, among others, approving the 2025 Annual Results for publication and considering the payment of a final dividend (if any), will be further postponed to be fixed by the Board in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 21 November 2024 and will continue to be suspended until further notice. The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed of the development of the Company as and when appropriate, as well as publish quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
CA Cultural Technology Group Limited
Chong Heung Chung Jason
Chairman and Executive Director

Hong Kong, 31 October 2025

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Wang Guozhen and Mr. Hung Muk Ming.