CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO ANNUAL REPORTS FOR THE FINANCIAL YEARS ENDED 31 MARCH 2009, 2010, 2011, 2022, 2023, 2024 and 2025

Reference is made to the annual reports (collectively, the "**Annual Reports**") of Culturecom Holdings Limited (the "**Company**") for the financial years ended 31 March 2009 ("**FY2009**"), 2010 ("**FY2010**"), 2011 ("**FY2011**"), 2022 ("**FY2022**"), 2023 ("**FY2023**"), 2024 ("**FY2024**") and 2025 ("**FY2025**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to supplement the information disclosed in the Annual Reports.

THE EMOLUMENTS OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY

In accordance with paragraph 24 of Appendix D2 of the Listing Rules (or the Appendix 16 to the then Listing Rules) (as the case may be), the Company would like to provide additional information regarding the emoluments of the chief executive officer of the Company (who is not a Director) (the "**CEO**") for FY2009, FY2010, FY2011, FY2022, FY2023, FY2024 and FY2025.

Mr. Yu Huaguo ("**Mr. Yu**") was appointed as CEO on 6 May 2008 and resigned on 1 April 2014. The Company was unable to locate any relevant information in relation to Mr. Yu's emoluments for FY2009, FY2010 and FY2011 as all records have been kept for limited time only. The information in relation to Mr. Yu's emoluments for the financial years ended 31 March 2012, 2013 and 2014 have been disclosed in the annual report of the Company for the financial years ended 31 March 2013 and 2014.

Mr. Sun Wei ("**Mr. Sun**") was appointed as CEO on 22 November 2021 and resigned on 12 January 2023. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the emoluments of Mr. Sun for FY2022 and FY2023 were as follows:

	Fees	**Salaries and other benefits**	**Retirement benefit scheme contributions**	**Total**
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*
FY2022				
CEO				
Mr. Sun	–	198	3	201
FY2023				
CEO				
Mr. Sun	–	Nil	Nil	Nil

Mr. Liu Hin Wang Leris ("**Mr. Liu**") was appointed as CEO on 5 March 2023. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the emoluments of Mr. Liu for FY2023, FY2024 and FY2025 were as follows:

	Fees	**Salaries and other benefits**	**Retirement benefit scheme contributions**	**Total**
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*
FY2023				
CEO				
Mr. Liu	–	140	–	140
FY2024				
CEO				
Mr. Liu	–	1,924	18	1,942
FY2025				
CEO				
Mr. Liu	–	395	4.5	399.5

Save as supplemented above, all information contained in the Annual Reports remains unchanged.

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

Hong Kong, 5 November 2025

As at the date hereof, the Board comprises of Mr. Kwan Kin Chung (being Managing Director and executive Director); Mr. Wong Kon Man Jason (being Chairman and non-executive Director); and Mr. Wong Kwan Kit, Mr. Mung Yat Lik and Mr. Fung Ting Ho (all being independent non-executive Directors).

* *for identification purpose only*