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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)

RESIGNATION OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Culturecom Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The Board announces that on 18 May 2026, the Board and the audit committee of the Company (the “**Audit Committee**”) have received a resignation letter (the “**Resignation Letter**”) dated 18 May 2026 from Gary Cheng CPA Limited (“**Gary Cheng CPA**”) tendering their resignation as the auditor of the Group with immediate effect (the “**Resignation**”).

As stated in the Resignation Letter, in reaching the decision of Resignation, Gary Cheng CPA had taken into consideration the following matters:

Engagement resources and timing constraints

As at the date of the Resignation Letter, Gary Cheng CPA had not formally received confirmation of the re-appointment as auditor of the Group for the audit of the consolidated financial statements of the Group for the financial year ended 31 March 2026. Gary Cheng CPA understood that management had been considering the engagement terms and, as such, Gary Cheng CPA had not been in a position to formally accept the engagement or commence audit planning.

Given that it was now mid-May 2026 and the Group’s financial year ended on 31 March 2026, the reporting deadline of late June 2026 was fast approaching. Consequently, the time remaining for the engagement to conduct proper planning and audit execution in accordance with professional standards was significantly constrained. This limits the window available for planning, resources mobilization and performance of audit procedures.

Save as disclosed above, Gary Cheng CPA confirmed that there are no other matters in connection with its resignation that need to be brought to the attention of securities holders of the Company.

The Board and the Audit Committee confirm that there is no disagreement between Gary Cheng CPA and the Company.

As at the date of the announcement, Gary Cheng CPA has not commenced any audit work on the consolidated financial statement of the Group for the financial year ended 31 March 2026 (the “**2026 Audit**”).

As at the date of this announcement, the Board is still in the course of identifying the new auditor of the Company for the 2026 Audit to fill the casual vacancy following the Resignation. Further announcement will be made by the Company as and when there is any further update.

CHRONOLOGY OF EVENTS LEADING TO THE RESIGNATION OF AUDITOR

On 10 March 2026, Gary Cheng CPA provided a fee quotation for the 2026 Audit to the Company.

On 19 April 2026, Gary Cheng CPA requested for the confirmation of the Company’s intention to retain Gary Cheng CPA for the 2026 Audit and informed the Company that its original fee quotation for the 2026 Audit will remain valid until 30 April 2026.

On 6 May 2026, the Company informed Gary Cheng CPA its intention to engage Gary Cheng CPA for the 2026 Audit. Due to the compressed audit timeline resulting from the delay in confirming the engagement, Gary Cheng CPA provided a draft engagement letter with a new fee on 7 May 2026 to reflect the associated additional resource requirements.

On 11 May 2026, the Company informed Gary Cheng CPA that it is still in the course of considering the new fee quotation.

On 12 May 2026, Gary Cheng CPA communicated to the Company their decision to resign as auditor of the Company for the 2026 Audit.

On 18 May 2026, the Company and the Audit Committee formally received the resignation letter from Gary Cheng CPA.

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

Hong Kong, 18 May 2026

As at the date hereof, the Board comprises of Mr. Huang Guangyu (being Chairman and executive Director); Mr. Kwan Kin Chung and Mr. Lee Simpson (all being executive Directors); Mr. Wong Kon Man Jason (being Vice-Chairman and non-executive Director) and Mr. Wong Kwan Kit, Mr. Mung Yat Lik and Ms. Chan Monica Yee Man (all being independent non-executive Directors).

* *for identification purpose only*