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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CA Cultural Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 November 2020 for the following purposes:

1. to approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2020;
2. to consider the recommendation on the payment of interim dividend, if any; and
3. to transact any other business.

By order of the Board
CA Cultural Technology Group Limited
Luk Sik Tat
Company Secretary

Hong Kong, 19 November 2020

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason, Mr. Ting Ka Fai Jeffrey and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Tsang Wah Kwong and Mr. Hung Muk Ming.